2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058870

Entity Name: ATLANTIC CAPITAL MARKETS CORP.

FILED Mar 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1910 PARKSIDE CIR. SOUTH BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

C/O BLAKESBERG & COMPANY CPA'S 951 S.W. 4TH AVE BOCA RATON, FL 334325803

FEI Number: 06-1210327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERK, HEIDI L
1910 PARKSIDE CIR. SOUTH
BOCA RATON, FL 33486 US
BERK, HEIDI L
1910 PARKSIDE CIR. SOUTH
BOCA RATON, FL 33486 US
BOCA RATON, FL 33486 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HEIDI L. BERK 03/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BERK, HEIDI L

Address: 1910 PARKSIDE CIR. SOUTH City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HEIDI L. BERK PRES 03/09/2012