

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 06, 2011
Secretary of State

Entity Name: ATLANTIC SPECIAL SERVICES, INC.

Current Principal Place of Business:

C/O MERIDIANE MANAGEMENT
818 A1A NORTH SUITE 300
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 330316
ATLANTIC BEACH, FL 322330316

New Mailing Address:

FEI Number: 59-3416318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, SUZANNE W ESQ.
105 B SOLANO RD
PONTE VEDRA BCH, FL 32082 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PERRITTI, KIMBERLY D PRESIDE
Address: 415 SHERRRY DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D
Name: PERRITTI, CHARLES J VP
Address: 415 SHERRRY DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: KIMBERLY D PERRITTI

PRES

02/06/2011

Electronic Signature of Signing Officer or Director

Date