2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052841

Entity Name: ATLANTIC COAST ADVENTURE COMPANY, INC.

FILED Apr 21, 2009 Secretary of State

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

2750 N.W. 3RD AVE. #26 2002 GUADALUPE ST. MIAMI, FL 33127

#A-304

AUSTIN, TX 78705

Current Mailing Address: New Mailing Address:

2750 N.W. 3RD AVE. #26 2002 GUADALUPE ST. MIAMI, FL 33127 #A-304

AUSTIN, TX 78705

FEI Number: 65-0101693 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:

DARLAND, GREGORY L DARLAND, GREGORY L 2750 N.W. 3RD AVE. #26 300 BAYVIEW DRIVE MIAMI, FL 33127 #2114

SUNNY ISLES BEACH, FL 33160 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: GREGORY L. DARLAND 04/21/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DARLAND, GREGORY L DARLAND, GREGORY L Name: Name: 3100 COLLINS AVE. #801 Address: 300 BAYVIEW DRIVE #2114 Address: City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY L. DARLAND MR 04/21/2009