2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066428

Entity Name: ATLANTIC SOUTHERN, INC.

FILED Apr 28, 2010 Secretary of State

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

1405 SE 38TH AVENUE OCALA, FL 34471

Current Mailing Address: New Mailing Address:

1405 SE 38TH AVENUE OCALA, FL 34471

FEI Number: 59-3474082 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:

LEARD, JOHN P 1405 SE 38TH AVE OCALA, FL 34471 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVDS

Name: LEARD, JOHN Address: 1405 SE 38TH AVE City-St-Zip: OCALA, FL 34471

 Title:
 TCMD

 Name:
 LEARD, JOHN

 Address:
 1405 SE 38TH AVE

 City-St-Zip:
 OCALA, FL 34471

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: JOHN P. LEARD PRES 04/28/2010