

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084485

FILED
Aug 24, 2011
Secretary of State

Entity Name: ATLANTIC TREASURE COINS, INC.

Current Principal Place of Business:

6712 CASA GRANDE WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

6712 CASA GRANDE WAY
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 65-0784297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, LEONARD K
350 EAST LAS OLAS BLVD
SUITE 100
FT LAUDERDALE, FL 33301 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: PRES
Name: KARON, PAUL W MR
Address: 6712 CASA GRANDE WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: VP
Name: KARON, JOSEPH S MR
Address: 6712 CASA GRANDE WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: SEC
Name: KARON, DANA J MRS
Address: 6712 CASA GRANDE WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

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: PAUL W. KARON

PRES

08/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date