

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067938

FILED
Mar 04, 2011
Secretary of State

Entity Name: ATLANTIC HEALTHCARE CONSULTING, INC.

Current Principal Place of Business:

240 EAGLE ESTATES DRIVE
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

240 EAGLE ESTATES DRIVE
DEBARY, FL 32713

New Mailing Address:

PO BOX 530787
DEBARY, FL 32753

FEI Number: 59-3592211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERZOG, LP
240 EAGLE ESTATE DRIVE
DEBARY, FL 32713 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: P
Name: HERZOG, LP
Address: PO BOX 530787
City-St-Zip: DEBARY, FL 32753

Title: TS
Name: SWAIN, W. STEWART
Address: PO BOX1907
City-St-Zip: KERNERSVILLE, NC 27285

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: LAVERNE P. HERZOG

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date