2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067938

Entity Name: ATLANTIC HEALTHCARE CONSULTING, INC.

FILED Feb 29, 2012 Secretary of State

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

240 EAGLE ESTATES DRIVE DEBARY, FL 32713

Current Mailing Address: 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: Name and Address of New Registered Agent:

HERZOG, LP 240 EAGLE ESTATE DRIVE DEBARY, FL 32713 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

OFFICERS AND DIRECTORS:

Title:

Name: HERZOG, LP Address: PO BOX 530787 City-St-Zip: DEBARY, FL 32753

Title: TS

Name: SWAIN, W. STEWART Address: PO BOX 71030

City-St-Zip: MYRTLE BEACH, SC 29572

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: LP HERZOG P 02/29/2012