

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087575

FILED
May 07, 2009
Secretary of State

Entity Name: ATLANTIC ONE INVESTMENT, INC.

Current Principal Place of Business:

201 N OCEAN DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

201 N OCEAN DRIVE
HOLLYWOOD, FL 33019 US

Current Mailing Address:

201 N OCEAN DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

201 N OCEAN DRIVE
HOLLYWOOD, FL 33019 US

FEI Number: 65-0952533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHMAN, MARC
201 N OCEAN DRIVE
HOLLYWOOD, FL 33019 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ROCHMAN, MARC
Address: 201 N OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARC ROCHMAN

CEO

05/07/2009

Electronic Signature of Signing Officer or Director

Date