

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91488

Entity Name: 3245 ATLANTIC, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

3250 RIVERVIEW LANE
PORT ORANGE, FL 32118

New Principal Place of Business:

3250 RIVERVIEW LANE
PORT ORANGE, FL 32127

Current Mailing Address:

3250 RIVERVIEW LANE
PORT ORANGE, FL 32118

New Mailing Address:

3250 RIVERVIEW LANE
PORT ORANGE, FL 32127

FEI Number: 59-3095338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAVEY, WILLIAM
3250 RIVERVIEW LANE
PORT ORANGE, FL 32118 US

Name and Address of New Registered Agent:

SEAVEY, WILLIAM
3250 RIVERVIEW LANE
PORT ORANGE, FL 32127 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: WILLIAM SEAVEY

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SEAVEY, WILLIAM
Address: 3250 RIVERVIEW LANE
City-St-Zip: PORT ORANGE, FL 32127

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: WILLIAM SEAVEY

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date