2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98785

Entity Name: ATOMIC GOLD, INC.

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14 N.E. 1ST AVENUE **SUITE #807** MIAMI, FL 33132 **New Mailing Address: Current Mailing Address:** 14 N.E. 1ST AVENUE SUITE #807 MIAMI, FL 33132 FEI Number: 65-0300843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ORTIZ, CARLOS M 14 N.E. 1ST AVENUE **SUITE #807** MIAMI, FL 33132 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ORTIZ, CARLOS M Name: Name: 14 N.E. 1ST AVENUE, SUITE #807 Address: Address: City-St-Zip: MIAMI, FL 33132 City-St-Zip: () Delete Title: SDT Title: (X) Change () Addition Name: ORTIZ, PAOLA A Name: ORTIZ, PAOLA A 14359 MIRAMAR PKWY, PMB #324 14359 MIRAMAR PKWY, PMB #324 Address: Address: MIRAMAR, FL 33027 MIRAMAR, FL 33027 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition ORTIZ, RAMON H Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: PAOLA A. ORTIZ STD 04/22/2009

14 N.E. 1ST AVENUE, SUITE #807

MIAMI, FL 33132

Address: City-St-Zip: