

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V07032

FILED
Nov 27, 2007
Secretary of State**Entity Name:** ATLANTIC ENVIRONMENTAL SYSTEMS, INC.**Current Principal Place of Business:**635 GATOR DRIVE
SUITE J
LANTANA, FL 33462 US**New Principal Place of Business:****Current Mailing Address:**635 GATOR DRIVE
SUITE J
LANTANA, FL 33462 US**New Mailing Address:****FEI Number:** 65-0315800**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**DUBBERLY, DAVID
635 GATOR DRIVE
SUITE J
LANTANA, FL 33462 US**Name and Address of New Registered Agent:**DUBBERLY, DAVID J
635 GATOR DRIVE
SUITE J
LANTANA, FL 33462 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: DAVID J. DUBBERLY

11/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: DUBBERLY, DAVID J.
Address: 6308 LANTANA PINES CIRCLE
City-St-Zip: LANTANA, FL 33462**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: MOSS, DANIEL J PE
Address: 6680 RIVERMILL CLUB DRIVE
City-St-Zip: LAKE WORTH, FL 33463

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: DAVID J. DUBBERLY

PD

11/27/2007

Electronic Signature of Signing Officer or Director

Date