

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23771

Entity Name: ATLANTIC MARKETING SYSTEMS, INC.

Current Principal Place of Business:

16611 ROYAL POIMCIANA DRIVE
WESTON, FL 33326

Current Mailing Address:

16611 ROYAL POINCIANA DRIVE
WESTON, FL 33326 US

FEI Number: 65-0331710

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOENIG, JOHN A.
16611 ROYAL POINCIANA DRIVE
WESTON, FL 33326 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

Officer/Director Detail :

Title T
Name KOENIG, JOHN A.
Address 16611 ROYAL POINCIANA DRIVE
City-State-Zip: WESTON FL 33326

Title S
Name KOENIG, CYNTHIA B.
Address 16611 ROYAL POINCIANA DRIVE
City-State-Zip: WESTON FL 33326

Title P
Name KOENIG, STEWART H
Address 16611 ROYAL POINCIANA DRIVE
City-State-Zip: WESTON FL 33326

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: JOHN A. KOENIG

TREAS.

04/10/2019

Electronic Signature of Signing Officer/Director Detail

Date