

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005048

Entity Name: ATLANTIC ACQUISITION CORP. OF DELAWARE

Current Principal Place of Business:

15 EAST UNION AVENUE
E. RUTHERFORD, NJ 07073

Current Mailing Address:

15 EAST UNION AVENUE
E. RUTHERFORD, NJ 07073 US

FEI Number: 20-2402839

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT, DIRECTOR
Name PILLA, RONALD
Address 15 EAST UNION AVENUE
City-State-Zip: E. RUTHERFORD NJ 07073

Title CEO, DIRECTOR
Name FEURY JR., ROBERT
Address 15 EAST UNION AVENUE
City-State-Zip: E. RUTHERFORD NJ 07073

Title SECRETARY, CFO
Name FURIA, FRANK
Address 15 EAST UNION AVENUE
City-State-Zip: E. RUTHERFORD NJ 07073

Title DIRECTOR
Name MACK, GENE
Address 15 EAST UNION AVENUE
City-State-Zip: E. RUTHERFORD NJ 07073

Title ASST. SECRETARY
Name EGAN, CHARLES
Address 15 EAST UNION AVENUE
City-State-Zip: E. RUTHERFORD NJ 07073

Title ASST. SECRETARY
Name O'DRISCOLL, MICHAEL G
Address 900 ASHWOOD PKWY, STE 600
City-State-Zip: ATLANTA GA 30338

Title ASST. SECRETARY
Name HICKMAN, GARY P.
Address 900 ASHWOOD PKWY, STE 600
City-State-Zip: ATLANTA GA 30338

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: GARY P HICKMAN

ASSISTANT SECRETARY 04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date