

1.) CORPORATION NAME:

AP Atlantic, Inc.

DUE DATE: **3/31/2011**

SCC ID NO: **F1820218**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CT CORPORATION SYSTEMS
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4301-O STUART ANDREW BLVD

CITY/ST/ZIP: CHARLOTTE, NC 28217-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: SCOTT WEICHT
TITLE: PRESIDENT
ADDRESS: 6701 W 23RD ST
CITY/ST/ZIP/CO: ST LOUIS PARK, MN 55426-

OFFICER

DIRECTOR

NAME: JOHN LAPENTA
TITLE: VICE PRESIDENT
ADDRESS: 4301-O STUART ANDREW BLVD
CITY/ST/ZIP/CO: CHARLOTTE, NC 28217-

OFFICER

DIRECTOR

NAME: DOUGLAS JAEGER
TITLE: DIRECTOR
ADDRESS: 6701 W 23RD ST
CITY/ST/ZIP/CO: ST LOUIS, MN 55426-

OFFICER

DIRECTOR

NAME: MARK PEDERSON
TITLE: TREASURER
ADDRESS: 6701 W 23RD ST
CITY/ST/ZIP/CO: ST LOUIS PARK, MN 55426-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MARK PEDERSON

MARK PEDERSON, TREASURER

3/21/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.