

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J58612

FILED
Mar 03, 2009
Secretary of State

Entity Name: AUTOMATED SONIX CORPORATION

Current Principal Place of Business:

BOX 3340
PLACIDA, FL 33946 US

New Principal Place of Business:

BOX 3036
PLACIDA, FL 33946 US

Current Mailing Address:

PO BOX 1888
BOCA GRANDE, FL 33921 US

New Mailing Address:

FEI Number: 59-2770331 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAGAN, I. J.
16151 SUNSET PINES CIR
BOX 1888
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: CAGAN, I. J.
Address: P O BOX 1888, 16151 SUNSET PINES CIR
City-St-Zip: BOCA GRANDE, FL 33921 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: I.J. CAGAN

D

03/03/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date