

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138116

FILED
Apr 22, 2009
Secretary of State

Entity Name: ADVANCED ANTI-TERROR TECHNOLOGIES, INC.

Current Principal Place of Business:

896 WEST MINNEOLA AVE SUITE 57
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560209
MONTEVERDE, FL 34756

New Mailing Address:

896 WEST MINNEOLA AVE SUITE 57
CLERMONT, FL 34711

FEI Number: 56-2617363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUCKENBERGER, ELIZABETH
896 W. MINNEOLA AVE
SUITE 57
CLERMONT, FL 34711 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: S () Delete
Name: GUCKENBERGER, ELIZABETH T
Address: 896 WEST MINNEOLA AVE SUITE 57
City-St-Zip: CLERMONT, FL 34711

Title: DT () Delete
Name: BOGER, KELLY
Address: 896 WEST MINNEOLA AVE SUITE 57
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: GUCKENBERGER, ELIZABETH T
Address: 896 WEST MINNEOLA AVE SUITE 57
City-St-Zip: CLERMONT, FL 34711

Title: VP,T (X) Change () Addition
Name: BOGER, KELLY
Address: 896 WEST MINNEOLA AVE SUITE 57
City-St-Zip: CLERMONT, FL 34711

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: KELLY BOGER

COO

04/22/2009

Electronic Signature of Signing Officer or Director

Date