2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 645390

FILED Jan 07, 2009 Secretary of State

Entity Name: AMERICAN TECHNICAL CERAMICS (FLORIDA), INC.

Current Principal Place of Business:		New Principal Place of Business:		
	RPORATE SQ IVILLE, FL 32			
Current Mailing Address:			New Mailing Address:	
	67 IELE BOX 2A BEACH, SC 2	9578		
FEI Number	: 11-2556070	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and	d Address of	Current Registered Agent:	Name and Address	of New Registered Agent:
1201 HAY SUITE 105	S STREET	PORATION COMPANY 301 US		
The above		submits this statement for the	purpose of changing its register	red office or registered agent, or both,
in the State	o oi i ioiiaa.			
in the State	RE:	onic Signature of Registered A	gent	Date
in the State	RE:Electro	nic Signature of Registered A	gent	Date
in the State SIGNATUI	RE:Electro	ng Trust Fund Contribution ().	-	Date GES TO OFFICERS AND DIRECTORS
in the State SIGNATUI Election Car OFFICER: Title: Name: Address:	RE: Electro mpaign Financi S AND DIREC CEOP (GILBERTSON 801 17T AVE.	ng Trust Fund Contribution (). CTORS:) Delete , JOHN S	-	
in the State SIGNATUI	RE: Electro mpaign Financia S AND DIREC CEOP (GILBERTSON 801 17T AVE. MYRTLE BEA CFO (CUMMINGS, I 801 17TGH A	ng Trust Fund Contribution (). CTORS:) Delete , JOHN S SOUTH CH, SC 295780867) Delete (URT P	ADDITIONS/CHANG Title: Name: Address:	GES TO OFFICERS AND DIRECTORS
in the State SIGNATUI Election Car OFFICER Title: Name: Address: City-St-Zip: Title: Name: Address:	RE: Electro mpaign Financi S AND DIREC CEOP (GILBERTSON 801 17T AVE. MYRTLE BEA CFO (CUMMINGS, I 801 17TGH A' MYRTLE BEA VS (SLAVITT, EVA 801 17TH AVE.	ng Trust Fund Contribution (). CTORS:) Delete , JOHN S SOUTH CH, SC 295780867) Delete (URT P /E. SOUTH CH, SC 295780867) Delete N	ADDITIONS/CHANG Title: Name: Address: City-St-Zip: Title: Name: Address:	GES TO OFFICERS AND DIRECTORS () Change () Addition

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: KURT P. CUMMINGS CFO 01/07/2009