

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002858

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: AUTOMOTIVE TECHNOLOGIES, INCORPORATED

**Current Principal Place of Business:**

34 INDUSTRIAL PARK PLACE  
MIDDLETOWN, CT 06457

**New Principal Place of Business:**

**Current Mailing Address:**

34 INDUSTRIAL PARK PLACE  
MIDDLETOWN, CT 06457

**New Mailing Address:**

FEI Number: 06-1241921      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: CD ( ) Delete  
Name: WELDON, RUSSELL  
Address: 34 INDUSTRIAL PARK PLACE  
City-St-Zip: MIDDLETOWN, CT 06547

Title: PD ( ) Delete  
Name: SINCLAIR, KEVIN  
Address: 34 INDUSTRIAL PARK PLACE  
City-St-Zip: MIDDLETOWN, CT 06547

Title: TD ( ) Delete  
Name: GEER, MICHAEL  
Address: 34 INDUSTRIAL PARK PLACE  
City-St-Zip: MIDDLETOWN, CT 06547

Title: VD ( ) Delete  
Name: NUNEZ, RICHARD  
Address: 34 INDUSTRIAL PARK PLACE  
City-St-Zip: MIDDLETOWN, CT 06547

Title: SD ( ) Delete  
Name: SUHR, SUSAN  
Address: 34 INDUSTRIAL PARK PLACE  
City-St-Zip: MIDDLETOWN, CT 06547

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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: HOWARD L. WEINSTEIN

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

MR.

04/28/2009

\_\_\_\_\_ Date