

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004538

FILED
Mar 19, 2009
Secretary of State

Entity Name: AUTOMOTIVE TECHNOLOGIES INTERNATIONAL, INC

Current Principal Place of Business:

800 WEST AVE APT 545
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

800 WEST AVE APT 545
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 22-2936644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREED, DAVID S
800 WEST AVE APT 545
MIAMI BEACH, FL 33139 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: C () Delete
Name: BREED, DAVID S
Address: 800 WEST AVE APT 545
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: KURUCZ, JOHN
Address: 5380 NORTH OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

Title: D () Delete
Name: CASTELLI, VITTORIO
Address: 257 SOMERSTON ROAD
City-St-Zip: YORKTOWN HEIGHTS, NY 10598

Title: P () Delete
Name: BREED, RYAN
Address: 39 VISTAMAR DR
City-St-Zip: LAGUNA NIGUEL, CA 92677

Title: VP () Delete
Name: PIIRAINEN, RAYMOND
Address: 4644 MARINER LANE
City-St-Zip: DENVER, NC 28037

Title: S () Delete
Name: PIIRAINEN, RAYMOND
Address: 4644 MARINER LANE
City-St-Zip: DENVER, NC 28037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BREED, DAVID S MR.
Address: 800 WEST AVE APT 545
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: KURUCZ, JOHN MR.
Address: 5380 NORTH OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

Title: D (X) Change () Addition
Name: REIDY, WILLIAM E MR.
Address: 11090 TURTLE BEACH ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D (X) Change () Addition
Name: VANGENDEREN, WARREN MR.
Address: 65 KIRKLAND AVE # 306
City-St-Zip: KIRKLAND, WA 98033

Title: D (X) Change () Addition
Name: WEBER, LEO MR.
Address: 3021 MARSHGATE
City-St-Zip: JOHNS ISLAND, SC 29455

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: RAYMOND PIIRAINEN

S

03/19/2009

Electronic Signature of Signing Officer or Director

Date