

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004538

FILED
Feb 13, 2011
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:

800 WEST AVE
APT 545
MIAMI BEACH, FL 33139 US

Current Mailing Address:

800 WEST AVE APT 545
MIAMI BEACH, FL 33139

New Mailing Address:

800 WEST AVE
APT 545
MIAMI BEACH, FL 33139 US

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:

BREED, DAVID S
800 WEST AVE
APT 545
MIAMI BEACH, FL 33139 US

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:

02/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: KURUCZ, JOHN MR.
Address: 5380 NORTH OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: D
Name: VANGENDEREN, WARREN MR.
Address: 65 KIRKLAND AVE # 306
City-St-Zip: KIRKLAND, WA 98033 US

Title: D
Name: WEBER, LEO MR.
Address: 3021 MARSHGATE
City-St-Zip: JOHNS ISLAND, SC 29455 US

Title: C
Name: BREED, DAVID S
Address: 48 HILLCREST RD
City-St-Zip: BOONTON, NJ 07005 US

I hereby 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 all other like empowered.

SIGNATURE: DAVID S. BREED

C

02/13/2011

Electronic Signature of Signing Officer or Director

Date