2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003241

Entity Name: AUTOMATED TRANSACTION CORPORATION

FILED Jan 20, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

12399 SW 53 ST, STE 101 COOPER CITY, FL 33330

Current Mailing Address: New Mailing Address:

PO BOX 460475 FORT LAUDERDALE, FL 33335

FEI Number: 65-0765758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LIPTON, EDWARD S
3305 CORPORATE AVE.
WESTON, FL 33331 US
LIPTON, EDWARD S
12399 SW 53 ST, STE 101
COOPER CITY, FL 33330 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: 01/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 LIPTON, EDWARD S
 Name:
 LIPTON, EDWARD S

 Address:
 3305 CORPORATE AVE.
 Address:
 12399 SW 53 ST, STE 101

 City-St-Zip:
 WESTON, FL 33331
 City-St-Zip:
 COOPER CITY, FL 33330

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: EDWARD LIPTON P 01/20/2009