

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L90575

FILED
Jan 16, 2009
Secretary of State

Entity Name: AUTO TRIM TECHNOLOGIES, INC.

Current Principal Place of Business:

867 NE DIXIE HWY
UNIT 4
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

326 NE FICUS TER.
JENSEN BEACH, FL 34957640 US

New Mailing Address:

FEI Number: 65-0209968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULRICH, DANA L.
326 NE FICUS TERRACE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

ULRICH, DAN L.
326 NE FICUS TERRACE
JENSEN BEACH, FL 34957 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: DAN L ULRICH

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ULRICH, DANA L.
Address: 326 NE FICUS TERR
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: D () Delete
Name: ULRICH, CYNTHIA L.
Address: 326 NE FICUS TER.
City-St-Zip: JENSEN BEACH, FL 34957 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ULRICH, DAN L.
Address: 326 NE FICUS TERR
City-St-Zip: JENSEN BEACH, FL 34957 US

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: DAN L ULRICH

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date