

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M26983

FILED
Apr 23, 2009
Secretary of State

Entity Name: ADVANCED TECHNOLOGIES, INC.

Current Principal Place of Business:

2387 WILBUR AVE.
SAN DIEGO, CA 92109

New Principal Place of Business:

5703 RED BUG LAKE ROAD
320
WINTER SPRINGS, FL 32708

Current Mailing Address:

2387 WILBUR AVE.
SAN DIEGO, CA 92109

New Mailing Address:

5703 RED BUG LAKE ROAD
320
WINTER SPRINGS, FL 32708

FEI Number: 59-2641071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC
8875 HIDDEN RIVER PKWY STE 300
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

GARDINIER, MARK PRES
5703 RED BUG LAKE ROAD
320
WINTER SPRINGS, FL 32708 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: MARK GARDINIER

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARDINIER, MARK
Address: 2387 WILBUR AVE.
City-St-Zip: SAN DIEGO, CA 92109

Title: T () Delete
Name: GARDINIER, DONNA
Address: 2387 WILBUR AVE.
City-St-Zip: SAN DIEGO, CA 92109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARDINIER, MARK
Address: 5703 RED BUG LAKE ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: T (X) Change () Addition
Name: GARDINIER, DONNA
Address: 5703 RED BUG LAKE ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

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: MARK GARDINIER

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date