

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000028470

FILED
Nov 20, 2009
Secretary of State**Entity Name:** AUTO TESTERS, INC.**Current Principal Place of Business:**23 COVE RD
MELBOURNE BEACH, FL 32951**New Principal Place of Business:**1103 WEST HIBISCUS BOULEVARD
SUITE 400
MELBOURNE, FL 32901 US**Current Mailing Address:**23 COVE RD
MELBOURNE BEACH, FL 32951**New Mailing Address:**1103 WEST HIBISCUS BOULEVARD
SUITE 400
MELBOURNE, FL 32901 US**FEI Number:** 56-1826000**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**THOMPSON, DAVID T
23 COVE RD
MELBOURNE BEACH, FL 32951 US**Name and Address of New Registered Agent:**LANE, RICHARD T
1103 WEST HIBISCUS BOULEVARD
STE 400
MELBOURNE, FL 32901 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: RICHARD T. LANE

11/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, DAVID T
Address: 23 COVE RD
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANE, RICHARD T
Address: 1103 WEST HIBISCUS BLVD; STE 400
City-St-Zip: MELBOURNE, FL 32901 US

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: RICHARD T. LANE

PD

11/20/2009

Electronic Signature of Signing Officer or Director

Date