

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050518

FILED
Apr 09, 2009
Secretary of State

Entity Name: AUTOMATION TECHNOLOGY RESOURCES, INC.

Current Principal Place of Business:

845 106TH AVENUE NE
SUITE 200
BELLEVUE, WA 98004

New Principal Place of Business:

Current Mailing Address:

845 106TH AVENUE NE
SUITE 200
BELLEVUE, WA 98004

New Mailing Address:

FEI Number: 03-0438586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, PAUL
8407 MARINA DRIVE
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

MAZER AND ASSOCIATES, L.L.C.
7700 W CAMINO REAL
404
BOCA RATON, FL 33433 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: JON G MAZER

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: JOHNSON, DAVID
Address: 845 106TH AVENUE NE, SUITE 200
City-St-Zip: BELLEVUE, WA 98004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID JOHNSON

D

04/09/2009

Electronic Signature of Signing Officer or Director

Date