

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045497

FILED
Jan 13, 2009
Secretary of State

Entity Name: ADVANCED TECHNOLOGY LUBRICANTS, INC.

Current Principal Place of Business:

4430 EASTPORT PARKWAY
SUITE #3
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

4430 EASTPORT PARKWAY
SUITE #3
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 80-0061018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROST, SCOTT R
444 SEABREEZE BLVD STE 800
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

HENDRICKS, LISA
3620 ROMEA CIR
NEW SMYRNA BEACH, FL 32168 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: LISA HENDRICKS

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NUNEZ, JOAQUIN L
Address: 4430 EASTPORT PARKWAY SUITE#3
City-St-Zip: PORT ORANGE, FL 32127

Title: P () Delete
Name: NUNEZ, JOAQUIN L
Address: 4430 EASTPORT PARKWAY SUITE#3
City-St-Zip: PORT ORANGE, FL 32127

Title: VP () Delete
Name: FORNILI, CHRISTOPHER
Address: 1094 YAUPON STREET
City-St-Zip: DAYTONA BEACH, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOAQUIN L. NUNEZ

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date