

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045497

FILED
May 12, 2011
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:

HENDRICKS, LISA
2331 DODGE DR
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

HENDRICKS, LISA
4430 EASTPORT PKWY
SUITE #3
PORT ORANGE, FL 32127 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:

05/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: S
Name: HENDRICKS, LISA
Address: 4430 EASTPORT PKWY
City-St-Zip: PORT ORANGE, FL 32127

I hereby 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 all other like empowered.

SIGNATURE: JOAQUIN NUNEZ

P

05/12/2011

Electronic Signature of Signing Officer or Director

Date