

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052744

Entity Name: R2 AUTOMATION, INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

12001 SCIENCE DR
110
ORLANDO, FL 32826

New Principal Place of Business:

522 S. ECON CIRCLE
140
OVIEDO, FL 32765

Current Mailing Address:

12001 SCIENCE DR
110
ORLANDO, FL 32826

New Mailing Address:

522 S. ECON CIRCLE
140
OVIEDO, FL 32765

FEI Number: 37-1468538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMUS, RONALD L
2273 ALAQUA DRIVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

REMUS, RONALD L
2273 ALAQUA DRIVE
LONGWOOD, FL 32779 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: RONALD L REMUS

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REMUS, RONALD L
Address: 2273 ALAQUA
City-St-Zip: LONGWOOD, FL 32779

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: RONALD L REMUS

CEO

03/03/2009

Electronic Signature of Signing Officer or Director

Date