

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013660

Entity Name: AUTOMATICS PLUS, INC.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

4201 N FEDERAL HWY
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

410 SE 5TH TERRACE
POMPANO BEACH, FL 33060 US

Current Mailing Address:

4201 N FEDERAL HWY
SUITE 2-A
POMPANO BEACH, FL 33064 US

New Mailing Address:

PO BOX 2242
POMPANO BEACH, FL 33061 US

FEI Number: 20-2229035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORMAN, PATRICIA
410 SE 5TH TERRACE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

PURMORT, PATRICIA
410 SE 5TH TERRACE
POMPANO BEACH, FL 33060 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: PATRICIA PURMORT

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORMAN, PATRICIA
Address: 410 SE 5TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VP () Delete
Name: BORMAN, PATRICIA
Address: 410 SE 5TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: S () Delete
Name: BORMAN, PATRICIA
Address: 410 SE 5TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: T () Delete
Name: BORMAN, PATRICIA
Address: 410 SE 5TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PURMORT, PATRICIA
Address: 410 SE 5TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VP (X) Change () Addition
Name: PURMORT, PATRICIA
Address: 410 SE 5TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: S (X) Change () Addition
Name: PURMORT, PATRICIA
Address: 410 SE 5TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: T (X) Change () Addition
Name: PURMORT, PATRICIA
Address: 410 SE 5TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33060 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: PATRICIA PURMORT

PRES

02/13/2009

Electronic Signature of Signing Officer or Director

Date