

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000022136

FILED
Dec 20, 2011
Secretary of State

Entity Name: ADVANCED AUTO TECHNOLOGIES, INC.

Current Principal Place of Business:

7304 WESTWOOD DRIVE
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

7304 WESTWOOD DRIVE
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 38-3715841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, DEAN E P
7304 WESTWOOD DRIVE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BASS, DEAN E P
Address: 7304 WESTWOOD DRIVE
City-St-Zip: TAMARAC, FL 33321 US

Title: SECR
Name: BASS, CARRIE J SECRETA
Address: 7304 WESTWOOD DR
City-St-Zip: TAMARAC, FL 33321 US

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: DEAN BASS

P

12/20/2011

Electronic Signature of Signing Officer or Director

Date