

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133648

Entity Name: VM AUTOTRONICS, INC.

FILED  
Mar 26, 2008  
Secretary of State

## Current Principal Place of Business:

6176 WILLOUGHBY CIR.  
LAKE WORTH, FL 33463

## New Principal Place of Business:

## Current Mailing Address:

6176 WILLOUGHBY CIR.  
LAKE WORTH, FL 33463

## New Mailing Address:

FEI Number: 20-3578548

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEAUCHESNE, MICHAEL  
1316 NE 1ST AVE.  
FT. LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

VAN DE VEN, VICTOR  
6176 WILLOUGHBY CIRCLE  
LAKE WORTH, FL 33463 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: VICTOR VAN DE VEN

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BEAUCHESNE, MICHAEL  
Address: 1316 NE 1ST AVE.  
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: D (X) Delete  
Name: VANDEVEN, VICTOR C  
Address: 6176 WILLOUGHBY CIR.  
City-St-Zip: LAKE WORTH, FL 33463

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: VAN DE VEN, VICTOR  
Address: 6176 WILLOUGHBY CIRCLE  
City-St-Zip: LAKE WORTH, FL 33463

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: VICTOR VAN DE VEN

D

03/26/2008

Electronic Signature of Signing Officer or Director

Date