

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006197

FILED
May 06, 2009
Secretary of State

Entity Name: AUTOMOTORS INTERNATIONAL CORP

Current Principal Place of Business:

9441 REXFORD DR
NEW PORT RICHEY, FL 34654 US

New Principal Place of Business:

10443 FRIERSON LAKE DR
HUDSON, FL 34669 US

Current Mailing Address:

9441 REXFORD DR
NEW PORT RICHEY, FL 34654 US

New Mailing Address:

10443 FRIERSON LAKE DR
HUDSON, FL 34669 US

FEI Number: 56-2552924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WISNIEWSKI, JANUSZ C
9441 REXFORD DR
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

WISNIEWSKI, JANUSZ C
10443 FRIERSON LAKE DR
HUDSON, FL 34669 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: JANUSZ WISNIEWSKI

05/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WISNIEWSKI, JANUSZ C
Address: 9441 REXFORD DR
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: VP () Delete
Name: WISNIEWSKI, GRAZYNA M
Address: 9441 REXFORD DR
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: S () Delete
Name: WISNIEWSKI, AMANDA J
Address: 9441 REXFORD DR
City-St-Zip: NEW PORT RICHEY, FL 34654 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WISNIEWSKI, JANUSZ C
Address: 10443 FRIERSON LAKE DR
City-St-Zip: HUDSON, FL 34669 US

Title: VP (X) Change () Addition
Name: WISNIEWSKI, GRAZYNA M
Address: 10443 FRIERSON LAKE DR
City-St-Zip: HUDSON, FL 34669 US

Title: S (X) Change () Addition
Name: WISNIEWSKI, AMANDA J
Address: 10443 FRIERSON LAKE DR
City-St-Zip: HUDSON, FL 34669 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: JANUSZ WISNIEWSKI

P

05/06/2009

Electronic Signature of Signing Officer or Director

Date