

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022635

FILED
Mar 07, 2009
Secretary of State

Entity Name: AUTOSCREEN INTERNATIONAL, INC.

Current Principal Place of Business:

1201 SW LIGHTHOUSE DRIVE
PALM CITY, FL 34990

New Principal Place of Business:

1202 SW LIGHTHOUSE DRIVE
PALM CITY, FL 34990

Current Mailing Address:

1201 SW LIGHTHOUSE DRIVE
PALM CITY, FL 34990

New Mailing Address:

1202 SW LIGHTHOUSE DRIVE
PALM CITY, FL 34990

FEI Number: 26-2133585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, ROBERT P
1201 SW LIGHTHOUSE DRIVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

VOGEL, ROBERT P
1202 SW LIGHTHOUSE DRIVE
PALM CITY, FL 34990 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: _____

03/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VOGEL, ROBERT P
Address: 1201 SW LIGHTHOUSE DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: REID, FRASER D
Address: 24 NEWFIELDS ROAD
City-St-Zip: EXETER, NH 03833

Title: D (X) Delete
Name: FABBRI, ALLESSANDRO
Address: VIA REDI 28
City-St-Zip: 20090 MILAN, ITALY, OC

Title: D () Delete
Name: JOHANSEN, JAN S
Address: 21 PETER WESTON PLACE, CHICHESTER
City-St-Zip: WEST SUSSEX, P0197AP, ENGLAN,

Title: D (X) Delete
Name: DENTI, PAOLO
Address: VIA MORONA 10
City-St-Zip: TRESANO SUL NAVIGLIO, ITALY, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VOGEL, ROBERT P
Address: 1202 SW LIGHTHOUSE DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT P VOGEL

D

03/07/2009

Electronic Signature of Signing Officer or Director

Date