

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010847

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** AUTOMOTIVE EMISSIONS SOLUTIONS INCORPORATED

**Current Principal Place of Business:**

73 SW 9TH STREET  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

73 SW 9TH STREET  
DEERFIELD BEACH, FL 33441 US

**Current Mailing Address:**

73 SW 9TH STREET  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

73 SW 9TH STREET  
DEERFIELD BEACH, FL 33441 US

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WEISS, JASON S  
200 EAST LAS OLAS BLVD  
SUITE 1700  
FORT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

KENNETH, WHITMAN ESQ  
3020 NE 49TH STREET  
FORT LAUDERDALE, FL 33308 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: KENNETH WHITMAN

04/30/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ARATARI, ROBERT F  
Address: 73 SW 9TH STREET  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP  
Name: RAY, ISAAC  
Address: 73 SW 9TH STREET  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP  
Name: MEHNE, CHARLES  
Address: 73 SW 9TH STREET  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: CFO  
Name: STADLER, KAI  
Address: 73 SW 9TH STREET  
City-St-Zip: DEERFIELD BEACH, FL 33441 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: CHARLES MEHNE

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date