2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052878

Entity Name: AUER PRODUCTS, INC.

City-St-Zip:

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 590 DUNMAR CIRCLE WINTER SPRINGS, FL 32708 US **Current Mailing Address: New Mailing Address:** 590 DUNMAR CIRCLE WINTER SPRINGS, FL 32708 US FEI Number: 59-3198604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LOVETT, W. THOMAS 801 W. MAGNOLIA SUITE 301 ORLANDO, FL 32803 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition AUERBACH, LEITA C Name: Name: 590 DUNMAR CIRCLE Address: Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: Title: Title: () Change () Addition () Delete Name: FETNER, DIONE L Name: 332 FALLING LEAF WAY Address: Address: CASSELBERRY, FL 32708 City-St-Zip: City-St-Zip: Title: Title: () Delete VΡ () Change (X) Addition Name: AUERBACH, STUART S Name: 590 DUNMAR CIRCLE Address: Address:

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.

City-St-Zip:

WINTER SPRINGS, FL 32708

SIGNATURE: LEITA C. AUERBACH PRES 03/24/2009