

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045315

FILED
Mar 12, 2009
Secretary of State

Entity Name: T T L AUTOMATION CORPORATION

Current Principal Place of Business:

63968 DANNER DR
STE E
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

1103 RACIMO DR.
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-0504789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTS, JAYE
1103 RACIMO DR.
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

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:

Title: CEO () Delete
Name: CLEMENTS, JAYE
Address: 1103 RACIMO DRIVE
City-St-Zip: SARASOTA, FL

Title: CEO () Delete
Name: CLEMENTS, MARK E
Address: 1103 RACIMO DRIVE
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CLEMENTS, JAYE
Address: 1103 RACIMO DRIVE
City-St-Zip: SARASOTA, FL

Title: VP (X) Change () Addition
Name: CLEMENTS, MARK E
Address: 1103 RACIMO DRIVE
City-St-Zip: SARASOTA, FL

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: JAYE CLEMENTS

PRES

03/12/2009

Electronic Signature of Signing Officer or Director

Date