

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045315

FILED
Feb 06, 2012
Secretary of State

Entity Name: T T L AUTOMATION CORPORATION

Current Principal Place of Business:

6382 DANNER DR
STE E
SARASOTA, FL 34240 US

New Principal Place of Business:

6382 DANNER DR
SARASOTA, FL 34240 US

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: CLEMENTS, JAYE
Address: 1103 RACIMO DRIVE
City-St-Zip: SARASOTA, FL

Title: VP
Name: CLEMENTS, MARK E
Address: 1103 RACIMO DRIVE
City-St-Zip: SARASOTA, FL

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: MARK E. CLEMENTS

VP

02/06/2012

Electronic Signature of Signing Officer or Director

Date