

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000025704

Entity Name: AUTO-KINETICS, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

251 DUNBAR AVENUE
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1109
OLDSMAR, FL 346771109 US

New Mailing Address:

P.O. BOX 1067
OLDSMAR, FL 346771109 US

FEI Number: 59-3306990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, RICHARD D CEO
1135 VICTORIA DRIVE
UNIT #3
DUNEDIN, FL 34698 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: CEO
Name: NELSON, RICHARD D
Address: 1135 VICTORIA DRIVE, UNIT #3
City-St-Zip: DUNEDIN, FL 34698

Title: P
Name: PFLUM, GREGORY P
Address: 251 DUNBAR AVENUE, P.O BOX 1067
City-St-Zip: OLDSMAR, FL 34677

Title: SD
Name: NELSON, DANIEL R
Address: 251 DUNBAR AVENUE, P.O BOX 1067
City-St-Zip: OLDSMAR, FL 34677

Title: VP
Name: BUCK, MARK
Address: 251 DUNBAR AVENUE, P.O. BOX 1067
City-St-Zip: OLDSMAR, FL 34698

Title: T
Name: PETERSON, WENDY
Address: 252 DUNBAR AVENUE, P.O. BOX 1067
City-St-Zip: OLDSMAR, FL 34677

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: RICHARD D. NELSON

CEO

04/14/2011

Electronic Signature of Signing Officer or Director

Date