

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055416

Entity Name: AUTOEXACT, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

600 BYPASS DR
#209
CLEARWATER, FL 33764 US

Current Mailing Address:

600 BYPASS DR
#209
CLEARWATER, FL 33764 US

New Principal Place of Business:

9119 CYPRESS KEEP LANE
ODESSA, FL 33556 US

New Mailing Address:

PO BOX 8
ODESSA, FL 33556 US

FEI Number: 59-3517862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITHWECK, JAY G
600 BYPASS DR. SUITE 209
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

SMITHWECK, JAY G
9119 CYPRESS KEEP LANE
ODESSA, FL 33556 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:

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITHWECK, JAY G
Address: 600 BYPASS DR., STE. #209
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITHWECK, JAY G
Address: 9119 CYPRESS KEEP LANE
City-St-Zip: ODESSA, FL 33556

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: JAY G. SMITHWECK

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date