2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18490

FILED
Aug 16, 2012
Secretary of State

Entity Name: AUTOMOTION TECHNOLOGIES, INC.

Current Principal Place of Business:

488 SW MEADOW TERRACE
LAKE CITY, FL 32024 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2604
LAKE CITY, FL 32056 US

New Mailing Address:

FEI Number: 59-3110720 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BECKER, WILLIAM C MR.
488 S.W. MEADOW TERRACE
LAKE CITY, FL 32024 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: BECKER, WILLIAM C
Address: 488 SW MEADOW TERRACE
City-St-Zip: LAKE CITY, FL 32024

Title: VP
Name: NEWKIRK, DON A
Address: 510 INNSBROOK ESTATES
City-St-Zip: INNSBROOK, MO 63390

Title: SEC
Name: BECKER, KIM M
Address: 488 SW MEADOW TERRACE
City-St-Zip: LAKE CITY, FL 32024

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: WILLIAM C. BECKER PRES 08/16/2012
Electronic Signature of Signing Officer or Director Date