2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# P03000028737

Entity Name: HW AUTOMATION INC.

Current Principal Place of Business:

2988 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2988 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-0786467 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FELURON, MARK
2200 COMMERCE PARKWAY
#202
WESTON, FL 33326 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: CFO ( ) Delete
Name: ZIMMERMAN, ERIC S
Address: 10830 SW 14TH COURT
City-St-Zip: DAVIE, FL 33324

Title: CEO ( ) Delete
Name: BOTKNECHT, DAVID H
Address: 2913 N 33RD TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ERIC ZIMMERMAN CFO 04/30/2009

Electronic Signature of Signing Officer or Director — Date