

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028737

Entity Name: HW AUTOMATION INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

2415 STIRLING ROAD
B
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2415 STIRLING ROAD
B
HOLLYWOOD, FL 33020

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
200 E BROWARD BLVD STE 1110
FT LAUDERDALE, FL 33301 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: CFO
Name: ZIMMERMAN, ERIC S
Address: 10830 SW 14TH COURT
City-St-Zip: DAVIE, FL 33324

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

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: ERIC ZIMMERMAN

VP

05/02/2011

Electronic Signature of Signing Officer or Director

Date