

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028737

Entity Name: HW AUTOMATION INC.

Current Principal Place of Business:

2415 STIRLING ROAD

B

FORT LAUDERDALE, FL 33312

Current Mailing Address:

2415 STIRLING ROAD

B

FORT LAUDERDALE, FL 33312

FEI Number: 20-0786467

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FELURON, MARK

200 E BROWARD BLVD STE 1110

FT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO

Name ZIMMERMAN, ERIC S

Address 10830 SW 14TH COURT

City-State-Zip: DAVIE FL 33324

Title CEO

Name BOTKNECHT, DAVID H

Address 2913 N 33RD TERRACE

City-State-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

CFO

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date