

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000005503

Entity Name: ILLUSIVE AUTOMATION INC.

Current Principal Place of Business:

10302 NW SOUTH RIVER DR.
SUITE #14
MEDLEY, FL 33178

Current Mailing Address:

10302 NW SOUTH RIVER DR.
SUITE #14
MEDLEY, FL 33178

FEI Number: 45-4287302

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOTSONAS, ANTHONY
20533 BISCAYNE BLVD
SUITE 4-991
AVENTURA, FL 33160 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 D
Name KOTSONAS, ANTHONY
Address 20533 BISCAYNE BLVD
City-State-Zip: AVENTURA FL 33180

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: ANTHONY KOTSONAS

OWNER

01/30/2014

Electronic Signature of Signing Officer/Director Detail

Date