

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004880

Entity Name: KNAPP LOGISTICS AUTOMATION, INC.

Current Principal Place of Business:

2124 BARRETT PARK DRIVE, SUITE 100
KENNESAW, GA 30144

Current Mailing Address:

2124 BARRETT PARK DRIVE, SUITE 100
KENNESAW, GA 30144

FEI Number: 58-2365257

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CHRM
Name MENTZER, JOSEF S
Address 190 BRIARCLIFF PATH
City-State-Zip: ACWORTH GA 30101

Title P
Name MENTZER, JOSEF S
Address 190 BRIARCLIFF PATH
City-State-Zip: ACWORTH GA 30101

Title ST
Name POWELL, SHAN
Address 1163 DROID WALK
City-State-Zip: DECATUR GA 30033

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: POWELL , SHAN

01/22/2014

Electronic Signature of Signing Officer/Director Detail

Date