

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34859

FILED
Jan 27, 2022
Secretary of State
6309951826CC

Entity Name: AUTOMATED SYSTEMS DESIGN, INC.

Current Principal Place of Business:

1075 WINDWARD RIDGE PARKWAY
SUITE 180
ALPHARETTA, GA 30005

Current Mailing Address:

1075 WINDWARD RIDGE PARKWAY
SUITE 180
ALPHARETTA, GA 30005 US

FEI Number: 58-1688747

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

API PROCESSING-LICENSING, INC.
3419 GALT OCEAN DRIVE
SUITE A
FT LAUDERDALE, FL 33308 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: DAWN TATE

01/27/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO
Name PIVIROTTO, JOSEPH
Address SUITE #180
City-State-Zip: ALPHARETTA GA 30005

Title PRESIDENT
Name KIZIAH, KEVIN
Address 1225 25TH STREET PLACE, SE,
City-State-Zip: HICKORY NC 28602

Title SHAREHOLDERS
Name ACQUISITION CORP , ASD
Address SUITE #180
City-State-Zip: ALPHARETTA GA 30005

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: JOSEPH PIVIROTTO

CFO

01/27/2022

Electronic Signature of Signing Officer/Director Detail

Date