2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34859

Entity Name: AUTOMATED SYSTEMS DESIGN, INC.

Current Principal Place of Business:

775 GODDARD CT. ALPHARETTA. GA 30005

Current Mailing Address:

775 GODDARD COURT 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 01/29/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitleCFOTitlePRESIDENTNamePIVIROTTO, JOSEPHNameKIZIAH, KEVIN

Address 775 GODDARD CT. Address 1225 25TH STREET PLACE, SE,

City-State-Zip: ALPHARETTA GA 30005 City-State-Zip: HICKORY NC 28602

Title SHAREHOLDER

Name ASD ACQUISITION CORP.

Address 775 GODDARD CT.

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: PIVIROTTO, JOSEPH

Electronic Signature of Signing Officer/Director Detail

CFO

01/29/2021

FILED Jan 29, 2021

Secretary of State

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