2019 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 03/25/2019

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CFO Title PRESIDENT

Name PIVIROTTO. JOSEPH Name KIZIAH. KEVIN

Address 775 GODDARD CT. Address 301 10TH STREET, NW

STE B200

City-State-Zip: ALPHARETTA GA 30005

City-State-Zip: CONOVER NC 28613

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.

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 25, 2019

Secretary of State

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