2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008281

Entity Name: AUTOMATION LOGIX, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

202 W MOODY BLVD BUNNELL, FL 32110 US

Current Mailing Address: New Mailing Address:

P.O. BOX 353363 PALM COAST, FL 321353363 US

FEI Number: 51-0443639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KATZ, B. PAUL SUITE 1 FLORIDA PARK DRIVE SOUTH PALM COAST, FL 32137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: LANTAIGNE, KEITH
Address: 13 EASTMOOR LN
City-St-Zip: PALM COAST, FL 32164

Title: \

Name: OSINSKI, JERZY

Address: 105 WHISPERING CIRCLE #12 City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: ST

Name: LANTAIGNE, ASHLYN
Address: 13 EASTMOOR LN
City-St-Zip: PALM COAST, FL 32164

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: KEITH LANTAIGNE, P.E. PREZ 02/18/2010