

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141489

FILED
Feb 24, 2011
Secretary of State

Entity Name: AUTOMATION LOGISTICS CORPORATION

Current Principal Place of Business:

38850 US HWY. 19 NORTH
TARPON SPRINGS, FL 34689

New Principal Place of Business:

331 SCARLET BLVD.
OLDSMAR, FL 34677

Current Mailing Address:

38850 US HWY. 19 NORTH
TARPON SPRINGS, FL 34689

New Mailing Address:

331 SCARLET BLVD.
OLDSMAR, FL 34677

FEI Number: 13-4264173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRMANN, UWE
38850 US HWY. 19 NORTH
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

HERRMANN, UWE
331 SCARLET BLVD.
OLDSMAR, FL 34677 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: UWE HERRMANN

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HERRMANN, UWE
Address: 331 SCARLET BLVD.
City-St-Zip: OLDSMAR, FL 34677

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: UWE HERRMANN

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date