

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000141489

FILED
Sep 07, 2012
Secretary of State

Entity Name: AUTOMATION LOGISTICS CORPORATION

Current Principal Place of Business:

331 SCARLET BLVD.
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

331 SCARLET BLVD.
OLDSMAR, FL 34677

New Mailing Address:

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
331 SCARLET BLVD.
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: HERRMANN, FRANK K
Address: 331 SCARLET BLVD.
City-St-Zip: OLDSMAR, FL 34677

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

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

Title: DIRE
Name: UWE, HERRMANN
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

09/07/2012

Electronic Signature of Signing Officer or Director

Date