

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008096

Entity Name: ACT AUTOMATION, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

1800 PEMBROOK DRIVE  
SUITE 300  
ORLANDO, FL 32810 FL

## New Principal Place of Business:

246 TIMBERLAND AVE  
LONGWOOD, FL 32750 FL

## Current Mailing Address:

1041 HARBOUR DRIVE  
LONGWOOD, FL 32750 US

## New Mailing Address:

P. O. BOX 521215  
LONGWOOD, FL 32750 US

FEI Number: 20-8318919

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHIESS, LOUIS C JR.  
1041 HARBOUR DRIVE  
LONGWOOD, FL 32750 US

## Name and Address of New Registered Agent:

SCHIESS, LOUIS C JR.  
246 TIMBERLAND AVE  
LONGWOOD, FL 32750 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: LOUIS SCHIESS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: SCHIESS, LOUIS C JR.  
Address: 1041 HARBOUR DRIVE  
City-St-Zip: LONGWOOD, FL 32750 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition  
Name: SCHIESS, LOUIS C JR.  
Address: 246 TIMBERLAND AVE  
City-St-Zip: LONGWOOD, FL 32750 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LOUIS SCHIESS

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date