

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005554

Entity Name: CREATIVE AUTOMATION, INC.

Current Principal Place of Business:

1175 E NORTH TERRITORIAL RD
WHITMORE LAKE, MI 48189-9253

Current Mailing Address:

1175 E NORTH TERRITORIAL RD
WHITMORE LAKE, MI 48189 US

FEI Number: 38-3146269

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

Officer/Director Detail :

Title CEO
Name WALTER, BERND
Address 1175 E NORTH TERRITORIAL RD
City-State-Zip: WHITMORE LAKE MI 48189

Title PRESIDENT & CHIEF OPERATING
OFFICER
Name WALTER, GERD
Address 1175 E NORTH TERRITORIAL RD
City-State-Zip: WHITMORE LAKE MI 48189

Title SECRETARY
Name WALTER, FLORENCE
Address 1175 E NORTH TERRITORIAL RD
City-State-Zip: WHITMORE LAKE MI 48189

Title TEASURER
Name WALTER, FLORENCE
Address 1175 E NORTH TERRITORIAL RD
City-State-Zip: WHITMORE LAKE MI 48189

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: GERD WALTER

PRESIDENT

05/05/2020

Electronic Signature of Signing Officer/Director Detail

Date