2024 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. 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 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:

TitleCEO, DIRECTORTitleDIRECTORNameWALTER, BERNDNameWALTER, GERD

Address 1175 E NORTH TERRITORIAL RD Address 1175 E NORTH TERRITORIAL RD

City-State-Zip: WHITMORE LAKE MI 48189 City-State-Zip: WHITMORE LAKE MI 48189

Title SECRETARY, TREASURER,

DIRECTOR

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: BERND WALTER

CEO

03/18/2024

FILED Mar 18, 2024

Secretary of State

9307875713CC