

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001630

Entity Name: AUTOMATION PRODUCTS GROUP, INC.

Current Principal Place of Business:

1025 WEST 1700 NORTH
LOGAN, UT 84321

Current Mailing Address:

1025 WEST 1700 NORTH
LOGAN, UT 84321 US

FEI Number: 20-5314683

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RITCHEY, BRYAN
6716 KEYSTONE DR
SARASOTA, FL 34231 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 VC
Name LAZZARA, JOSEPH J
Address 1025 WEST 1700 NORTH
City-State-Zip: LOGAN UT 84321

Title T
Name AVERETT, KIM
Address 1025 WEST 1700 NORTH
City-State-Zip: LOGAN UT 84321

Title PRESIDENT
Name ASHFORD, JAMES A
Address 1025 WEST 1700 NORTH
City-State-Zip: LOGAN UT 84321

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: KIM AVERETT

DIRECTOR OF FINANCE

01/22/2021

Electronic Signature of Signing Officer/Director Detail

Date