2020 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: Yes

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

FILED Jan 15, 2020

Secretary of State

8422142471CC

Officer/Director Detail:

Title VC Title

Name LAZZARA, JOSEPH J Name RONNA, STAN

Address 1025 WEST 1700 NORTH Address 1025 WEST 1700 NORTH

City-State-Zip: LOGAN UT 84321 City-State-Zip: LOGAN UT 84321

Title T

Name AVERETT, KIM

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 CONTROLLER 01/15/2020

Electronic Signature of Signing Officer/Director Detail

Date