2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000001043

Entity Name: AUTOMATIONSOLUTIONS, INC.

Current Principal Place of Business:

10 LARSEN WAY ATTLEBOROGH, MA 02763

Current Mailing Address:

10 LARSEN WAY ATTLEBOROGH, MA 02763 US

FEI Number: 26-0251174

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: Yes

FILED Jan 29, 2024

Secretary of State

Date

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

Officer/Director Detail :

Title	D	Title	DCEO
Name	SWINT, VICTOR	Name	HOLST, GREGG
Address	10 LARSEN WAY	Address	10 LARSEN WAY
City-State-Zip:	ATTLEBOROGH MA 02763	City-State-Zip:	ATTLEBOROGH MA 02763
Title	D	Title	VPD
Name	DRUMMOND, ROD	Name	NELSON, TIMOTHY J
Address	10 LARSEN WAY	Address	10 LARSEN WAY
City-State-Zip:	ATTLEBOROGH MA 02763	City-State-Zip:	ATTLEBOROGH MA 02763
Title	D	Title	CFO
Name	HOLM, WILLIAM N	Name	CHACHARONE, NICHOLAS
Address	10 LARSEN WAY	Address	10 LARSEN WAY
City-State-Zip:	ATTLEBOROGH MA 02763	City-State-Zip:	ATTLEBOROUGH MA 02763

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: NICHOLAS CHACHARONE

CFO

01/29/2024

Electronic Signature of Signing Officer/Director Detail

Date