2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002751

Entity Name: EBOARD SOLUTIONS, INC.

Current Principal Place of Business:

5120 SUGARLOAF PARKWAY LAWRENCEVILLE. GA 30043

Current Mailing Address:

5120 SUGARLOAF PARKWAY LAWRENCEVILLE. GA 30043 US

FEI Number: 51-0619059 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:

Date Electronic Signature of Registered Agent

Title

Title

Officer/Director Detail :

Title PRESIDENT, DIRECTOR Title TREASURER, SECRETARY,

DIRECTOR

DIRECTOR

WILSON, VALARIE Name WILLIS, MARK Name Address 5120 SUGARLOAF PARKWAY

5120 SUGARLOAF PARKWAY Address LAWRENCEVILLE GA 30043 City-State-Zip:

City-State-Zip: LAWRENCEVILLE GA 30043

Title DIRECTOR

DIRECTOR MCCARGO, BILL Name

Name KELLEY, JAMES Address 5120 SUGARLOAF PARKWAY

5120 SUGARLOAF PARKWAY Address City-State-Zip: LAWRENCEVILLE GA 30043

City-State-Zip: LAWRENCEVILLE GA 30043

Title **DIRECTOR**

Name MITCHELL, BAILEY Name TURPIN, AARON

Address 5120 SUGARLOAF PARKWAY Address 5120 SUGARLOAF PARKWAY

LAWRENCEVILLE GA 30043 City-State-Zip: City-State-Zip: LAWRENCEVILLE GA 30043

Title DIRECTOR Title DIRECTOR

PRICE, NORIS Name Name HENDERSON-BAKER, SHAKILA

Address 5120 SUGARLOAF PARKWAY Address 5120 SUGARLOAF PARKWAY

City-State-Zip: LAWRENCEVILLE GA 30043 LAWRENCEVILLE GA 30043 City-State-Zip:

Continues on page 2

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.

02/27/2024 TREASURER SIGNATURE: MARK WILLIS

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 27, 2024

Secretary of State

4046149991CC

Officer/Director Detail Continued:

Title DIRECTOR

Name BALL, CORNELIUS

Address 5120 SUGARLOAF PARKWAY
City-State-Zip: LAWRENCEVILLE GA 30043