

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 15, 2024
Secretary of State
8077699653CC

Entity Name: FACILITY WIZARD SOFTWARE INCORPORATED

Current Principal Place of Business:

1855 OLD WILLOW ROAD
C/O KRIS KELLY UNIT 324
NORTHFIELD, IL 60093

Current Mailing Address:

1855 OLD WILLOW ROAD
C/O KRIS KELLY UNIT 324
NORTHFIELD, IL 60093 US

FEI Number: 36-4091908

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
2894 REMINGTON GREEN LANE
SUITE A
TALLAHASSEE, FL 32308 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 PRESIDENT
Name KELLY, KRISTIN
Address PO BOX 408693
City-State-Zip: CHICAGO IL 60640

Title SECRETARY, SENIOR VP, DIRECTOR
Name NIEMI, MARK
Address 1855 OLD WILLOW ROAD
 C/O KRIS KELLY UNIT 324
City-State-Zip: NORTHFIELD IL 60093

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: KRISTIN KELLY

PRESIDENT

01/15/2024

Electronic Signature of Signing Officer/Director Detail

Date