2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002358

Entity Name: ACCESSRN, INC.

Current Principal Place of Business:

2600 N. CENTRAL EXPRESSWAY SUITE 280 RICHARDSON, TX 75082

Current Mailing Address:

2600 N. CENTRAL EXPRESSWAY SUITE 280 RICHARDSON, TX 75082 US

FEI Number: 38-3655292

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD PLANTATION, FL 33324 US FILED Apr 15, 2024 Secretary of State 6802646847CC

Certificate of Status Desired: No

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 | PRESIDENT/CEO | Title | SECRETARY |
|--|-----------------|--|-----------------|--|
| | Name | HARRIS, PETER | Name | BUMPASS, THOMAS |
| | Address | 2600 N. CENTRAL EXPRESSWAY SUITE 280 | Address | 2600 N. CENTRAL EXPRESSWAY SUITE 280 |
| | City-State-Zip: | RICHARDSON TX 75082 | City-State-Zip: | RICHARDSON TX 75082 |
| | Title | VP OF BUSINESS DEVELOPMENT | Title | TREASURER/CFO |
| | Name | PETEE, JOSEPH | Name | JOHNSON, TERESA |
| | Address | 2600 N. CENTRAL EXPRESSWAY SUITE 280 | Address | 2600 N. CENTRAL EXPRESSWAY SUITE 280 |
| | City-State-Zip: | RICHARDSON TX 75082 | City-State-Zip: | RICHARDSON TX 75082 |
| | Title | DIRECTOR | Title | DIRECTOR |
| | The | DIRECTOR | The | DIRECTOR |
| | Name | SKOWRONSKI, DANIEL | Name | RICE, GARRICK |
| | Address | 2600 N. CENTRAL EXPRESSWAY SUITE 280 | Address | 2600 N. CENTRAL EXPRESSWAY SUITE 280 |
| | City-State-Zip: | RICHARDSON TX 75082 | City-State-Zip: | RICHARDSON TX 75082 |
| | | | , , | |
| | Title | DIRECTOR | Title | |
| | Title | DIRECTOR | Title | DIRECTOR |
| | Title Name | DIRECTOR ROSENBERG, DANIEL | Title Name | |
| | | | | DIRECTOR |
| | Name | ROSENBERG, DANIEL 2600 N. CENTRAL EXPRESSWAY SUITE 280 | Name | DIRECTOR HARRIS, PETER 2600 N. CENTRAL EXPRESSWAY SUITE 280 |

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: PETER HARRIS

DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Date