

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000996

Entity Name: BUSINESS CENTRIC SERVICES GROUP INC.

Current Principal Place of Business:

1000 NORTH WEST STREET, SUITE 1200
WILMINGTON, DE 19801

Current Mailing Address:

1000 NORTH WEST STREET, SUITE 1200
WILMINGTON, DE 19801 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/25/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name CHEAD, PIERS
Address 1000 NORTH WEST STREET, SUITE
 1200
City-State-Zip: WILMINGTON DE 19801

Title SECRETARY
Name CHEAD, PIERS
Address 1000 NORTH WEST STREET, SUITE
 1200
City-State-Zip: WILMINGTON DE 19801

Title TREASURER
Name CHEAD, PIERS
Address 1000 NORTH WEST STREET, SUITE
 1200
City-State-Zip: WILMINGTON DE 19801

Title DIRECTOR
Name CHEAD, PIERS
Address 1000 NORTH WEST STREET, SUITE
 1200
City-State-Zip: WILMINGTON DE 19801

Title DIRECTOR
Name DAVIS, JOHN
Address 1000 NORTH WEST STREET, SUITE
 1200
City-State-Zip: WILMINGTON DE 19801

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: PIERS CHEAD

**SECRETARY, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT**

04/25/2023

Electronic Signature of Signing Officer/Director Detail

Date