2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000725

Entity Name: EASSIST, INC.

Current Principal Place of Business:

665 WEST 750 NORTH AMERICAN FORK, UT 84003

Current Mailing Address:

665 WEST 750 NORTH

AMERICAN FORK, UT 84003 US

FEI Number: 45-4100336 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNIVERSAL REGISTERED AGENTS, INC.CSC 1201 HAYS STREET TALLAHASSEE, FL 32301 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: GRACE E. KIRBY 05/14/2022

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title VΡ

ANDERSON, JAMES **GUTIERREZ, SANDY ODLE** Name Name **665 WEST 750 NORTH** 665 WEST 750 NORTH Address Address

City-State-Zip: AMERICAN FORK UT 84003 AMERICAN FORK UT 84003 City-State-Zip:

Title VICE PRESIDENT (TAX) AND Title **TREASURER**

SECRETARY

VΡ

FILED May 14, 2022

Secretary of State

5962850823CC

Date

Name AMODIO, MICHAEL Name PONZO, BOB

Address 665 WEST 750 NORTH 665 WEST 750 NORTH Address

City-State-Zip: AMERICAN FORK UT 84003 City-State-Zip: AMERICAN FORK UT 84003

VΡ Title Title

Electronic Signature of Signing Officer/Director Detail

Name MLOTEK, MARK Name GORDON, MARC

665 WEST 750 NORTH Address Address 665 WEST 750 NORTH

AMERICAN FORK UT 84003 City-State-Zip: City-State-Zip: AMERICAN FORK UT 84003

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.

05/14/2022 SIGNATURE: ANDERSON, JAMES CEO