

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000003140

FILED
Jan 25, 2023
Secretary of State
9263761621CC

Entity Name: SENTINEL INTEGRITY SOLUTIONS, INC.

Current Principal Place of Business:

6606 MILLER ROAD 2
HOUSTON, TX 77049

Current Mailing Address:

6606 MILLER ROAD 2
HOUSTON, TX 77049 US

FEI Number: 20-5072457

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CEO
Name COREY, SCOTT
Address 6606 MILLER ROAD 2
City-State-Zip: HOUSTON TX 77049

Title CFO
Name DUPREE, JEFF
Address 6606 MILLER ROAD 2
City-State-Zip: HOUSTON TX 77049

Title PRESIDENT
Name SHAW, MICHAEL
Address 6606 MILLER ROAD 2
City-State-Zip: HOUSTON TX 77049

Title VP
Name PROVOST, CHARLES
Address 6606 MILLER ROAD 2
City-State-Zip: HOUSTON TX 77049

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: JEFF DUPREE

**CHIEF FINANCIAL
OFFICER**

01/25/2023

Electronic Signature of Signing Officer/Director Detail

Date