

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000005306

Entity Name: INTEGRATION INNOVATION, INC.

Current Principal Place of Business:

8000 RIDEOUT ROAD SW
SUITE 400
HUNTSVILLE, AL 35808

Current Mailing Address:

8000 RIDEOUT ROAD SW
SUITE 400
HUNTSVILLE, AL 35808 US

FEI Number: 26-1553193

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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 DS
Name STARK, MATTHEW
Address 8000 RIDEOUT ROAD SW
SUITE 400
City-State-Zip: HUNTSVILLE AL 35808

Title P
Name KRETZSCHMAR, RICH
Address 8000 RIDEOUT ROAD SW
SUITE 400
City-State-Zip: HUNTSVILLE AL 35808

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: MATTHEW STARK

CFO

01/23/2024

Electronic Signature of Signing Officer/Director Detail

Date