2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000002967

Entity Name: SATISFI LABS INC

Mar 02, 2024

Secretary of State 3058728226CC

FILED

Current Principal Place of Business:

1450 BROADWAY SUITE 901

NEW YORK, NY 10018

Current Mailing Address:

1450 BROADWAY SUITE 901 NEW YORK, NY 10018 US

FEI Number: 81-3107811 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

980 SOUTH PINE CREEK RD

CORPORATION SERVICE COMPANY 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:

Address

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

DIRECTOR Title Title AUTHORIZED PERSON

WALLACE, WILLIAM L. III WHITE, DON Name Name

> 1450 BROADWAY SUITE 901

Address

City-State-Zip: FAIRFIELD CT 06824 NEW YORK NY 10018 City-State-Zip:

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.

03/02/2024 SIGNATURE: DON WHITE **AUTHORIZED PERSON**