

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F22000002971

**Entity Name:** SATISFI HOLDINGS, INC

**Current Principal Place of Business:**

1450 BROADWAY  
SUITE 901  
NEW YORK, NY 10018

**FILED**  
**Feb 24, 2023**  
**Secretary of State**  
**5842784808CC**

**Current Mailing Address:**

1450 BROADWAY  
SUITE 901  
NEW YORK, NY 10018 US

**FEI Number: 81-3122422**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE CORPORATION  
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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            CEO, SECRETARY  
Name            WHITE, DON  
Address        1450 BROADWAY  
                  SUITE 901  
City-State-Zip: NEW YORK NY 10018

Title            DIRECTOR  
Name            WALLACE, WILLIAM III  
Address        980 SOUTH PINE CREEK RD  
City-State-Zip: FAIRFIELD CT 06824

*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: DON WHITE**

**SECRETARY**

**02/24/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date