2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000005982

Entity Name: SIGN IN SOLUTIONS SHIELDCO

Current Principal Place of Business:

150 2ND AVE N STE 1540 ST PETERSBURG, FL 33701

Current Mailing Address:

150 2ND AVE N STE 1540 ST PETERSBURG, FL 33701 US

FEI Number: 87-1876454 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNIVERSAL REGISTERED AGENTS, INC. 1317 CALIFORNIA STREET TALLAHASSEE, FL 32304 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

FILED May 10, 2024

Secretary of State

1004535803CC

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title DIRECTOR

Name GORDON, JEFF Name STONE, MATTHEW

Address 3290 WALNUT ST NE Address 401 PARK DRIVE, SUITE 204

City-State-Zip: ST PETERSBURG FL 33704 City-State-Zip: BOSTON MA 02215

TitleSECRETARY, DIRECTORTitleTREASURER, CFO, VPNameRAI, NAMRITANameAYERS, SHANNON

Address 401 PARK DRIVE, SUITE 204 Address 19927 SANDYEDGE DRIVE City-State-Zip: BOSTON MA 02215 City-State-Zip: CORNELIUS NC 28031

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: JEFFREY GORDON

PRESIDENT

05/10/2024