

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000035223

Entity Name: M92 SOLUTIONS, INC.

Current Principal Place of Business:

7830 FREEWAY CIRCLE
MIDDLEBURG HEIGHTS, OH 44130

Current Mailing Address:

740 N. MAIN ST.
BULLS GAP, TN 37711 US

FEI Number: 46-5482466

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST., SUITE 4
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 D
Name BARRETTE, YVES
Address 7830 FREEWAY CIRCLE
City-State-Zip: MIDDLEBURG HEIGHTS OH 44130

Title SECRETARY
Name KOHAGEN, GARY
Address M92 SOLUTIONS, INC. C/O GARY
KOHAGEN
740 N. MAIN ST.
City-State-Zip: BULLS GAP TN 37711

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: GARY KOHAGEN

SECRETARY

04/27/2020

Electronic Signature of Signing Officer/Director Detail

Date