2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000013024

Entity Name: M2SYS INC

Current Principal Place of Business:

1 CONCOURSE PARKWAY SUITE 800

ATLANTA, GA 30328

Current Mailing Address:

1 CONCOURSE PARKWAY, SUITE 800 ATLANTA, GA 30328 US

FEI Number: 22-3890033 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ALAM, MOHAMMAD F 4060 W. SILVERADO CIR. DAVIE, FL 33024 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 Jan 25, 2024

Secretary of State

8885581612CC

Officer/Director Detail:

Title D Title CEO

Name RAHMAN, MIZAN Name SULTANA, KHONDKER

Address 1 CONCOURSE PARKWAY, SUITE 800 Address 1 CONCOURSE PARKWAY, SUITE 800

City-State-Zip: ATLANTA GA 30328 City-State-Zip: ATLANTA GA 30328

Title D

Name TRADER, MICHAEL

Address 1 CONCOURSE PARKWAY, SUITE 800

City-State-Zip: ATLANTA GA 30328

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.