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: JOHN HANSEN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000068904

Entity Name: COMPANION SYSTEMS DESIGN & MANUFACTURING, INC.

Current Principal Place of Business:

533 W 2600 S STE 120 BOUNTIFUL, UT 84010

Current Mailing Address:

533 W 2600 S STE 120 BOUNTIFUL, UT 84010 US

FEI Number: 87-0686356

Name and Address of Current Registered Agent:

SNYDER, JAMES O 8 SAND DUNE DR NEW SYRNA BEACH, FL 32169 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

Officer/Director Detail :

Title	D	Title	Ρ
Name	TILEY, ALBIN	Name	HANSEN, JOHN
Address	533 W 2600 S STE 120	Address	533 W 2600 S STE 120
City-State-Zip:	BOUNTIFUL UT 84010	City-State-Zip:	BOUNTIFUL UT 84010

FILED Mar 12, 2024 Secretary of State 8909357266CC

Certificate of Status Desired: No

03/12/2024 Date

Date