2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076603

Entity Name: SOCIUS MARKETING, INC.

Current Principal Place of Business:

3601 WALNUT STREET SUITE 400

DENVER, CO 80205

Current Mailing Address:

3601 WALNUT STREET SUITE 400

DENVER, CO 80205 US

FEI Number: 76-0705949 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR. SUITE A

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: MACKENZIE HART 04/22/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitleDIRECTOR, CEOTitleDIRECTOR, CFONameREMER, ERICNameTHOMPSON, MARC

Address 3601 WALNUT STREET Address 3601 WALNUT STREET

SUITE 400 SUITE 400

City-State-Zip: DENVER CO 80205 City-State-Zip: DENVER CO 80205

 Title
 DIRECTOR, COO
 Title
 SECRETARY

 Name
 FEIERSTEIN, MATT
 Name
 STOREY, LISA

Address 3601 WALNUT STREET Address 3601 WALNUT STREET

SUITE 400 SUITE 400

City-State-Zip: DENVER CO 80205 City-State-Zip: DENVER CO 80205

FILED Apr 22, 2021

Secretary of State

1416463821CC

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.