2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009864

Entity Name: INCOMM AGENT SOLUTIONS, INC.

Current Principal Place of Business:

250 WILLIAMS STREET NW SUITE 5-2002 ATLANTA, GA 30303

Current Mailing Address:

250 WILLIAMS STREET NW **SUITE 5-2002** ATLANTA, GA 30303 US

FEI Number: 42-1573784 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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: KAREN M. DYER, ASST SECRETARY 02/01/2024

Electronic Signature of Registered Agent

Date

FILED Feb 01, 2024

Secretary of State

0459294721CC

Officer/Director Detail:

SECRETARY Title Title CFO

GRUENHUT, MICHAEL D. BELMONTE, LAWRENCE Name Name

Address 250 WILLIAMS STREET NW Address 250 WILLIAMS STREET NW 5TH FLOOR SUITE 5-2002

5TH FLOOR SUITE 5-2002

ATLANTA GA 30303 ATLANTA GA 30303 City-State-Zip: City-State-Zip:

Title DIRECTOR, CEO, PRESIDENT Title **SECRETARY**

GRANATO, STEPHANIE Name SMITH, BROOKS M. Name

250 WILLIAMS STREET NW 250 WILLIAMS STREET NW Address Address

SUITE 5-2002 5TH FLOOR SUITE 5-2002

ATLANTA GA 30303 ATLANTA GA 30303 City-State-Zip: City-State-Zip:

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: MICHAEL D. GRUENHUT

SECRETARY

02/01/2024 Date