

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000003878

Entity Name: BUOYANT CONCEPTS, INC.**Current Principal Place of Business:**4109 CITY POINT DRIVE
SUITE D
NORTH RICHLAND HILLS, TX 76180**Current Mailing Address:**4109 CITY POINT DRIVE
SUITE D
NORTH RICHLAND HILLS, TX 76180 US**FEI Number:** 45-4253211**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**MERKIN, STEWART ESQ.
174 N.E. 96TH ST.
MIAMI, FL 33138 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:** STEWART MERKIN, ESQ.

04/30/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CHAIRMAN OF THE BOARD/CEO
Name	KELSEY, RICHARD
Address	4109 CITY POINT DRIVE SUITE D
City-State-Zip:	NORTH RICHLAND HILLS TX 76180

Title	CFO & DIRECTOR
Name	JOHNSON, JOHN R
Address	4109 CITY POINT DRIVE SUITE D
City-State-Zip:	NORTH RICHLAND HILLS TX 76180

Title	DIRECTOR
Name	KELLING, SCOTT
Address	CO BIOCENTER INC. PO BOX 170498
City-State-Zip:	MILWAUKEE WI 53217

Title	CHIEF TECHNOLOGY OFFICER
Name	TASCHEREAU, PAUL
Address	4109 CITY POINT DRIVE SUITE D
City-State-Zip:	NORTH RICHLAND HILLS TX 76180

Title	CDO
Name	LEHMANN, WILLIAM
Address	3747 DOUGLAS AVE PMB 109
City-State-Zip:	RACINE WI 53400

Title	D
Name	HEIMS, DAVID
Address	3577 MIDWAY
City-State-Zip:	TODDVILLE IA 57341

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 R JOHNSON

CFO

04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date