2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000061395

Entity Name: 5X5 TECHNOLOGIES, INC.

Current Principal Place of Business:

360 CENTRAL AVE SUITE 800

ST PETERSBURG, FL 33701

Current Mailing Address:

360 CENTRAL AVE #800 ST PETERSBURG, FL 33701 US

FEI Number: 83-1237955 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC. 101 E KENNEDY BLVD #2700 TAMPA, FL 33602 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 31, 2024

Secretary of State

6768695233CC

Officer/Director Detail:

Title D Title CFO

Name ZINK, ANNE M Name MIZE, DAVID

Address 42 RED CLIFFS ROAD Address 12617 BLUE BANYON COURT

City-State-Zip: DURANGO CO 81301 City-State-Zip: NORTH FORT MYERS FL 33903

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: ZINK, ANNE M CEO 01/31/2024