

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029737

Entity Name: BOASSO GLOBAL, INC.**Current Principal Place of Business:**615 CHANNELSIDE DR
SUITE 206
TAMPA, FL 33602**Current Mailing Address:**615 CHANNELSIDE DR
SUITE 206
TAMPA, FL 33602 US**FEI Number:** 59-3239073**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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MORSOVILLO, ANTHONY
Address 615 CHANNELSIDE DR
 SUITE 206
City-State-Zip: TAMPA FL 33602

Title DIRECTOR
Name SCHNEIDA, DEBORAH
Address 615 CHANNELSIDE DR
 SUITE 206
City-State-Zip: TAMPA FL 33602

Title DIRECTOR
Name MATTHEWS, MICHAEL
Address 615 CHANNELSIDE DR
 SUITE 206
City-State-Zip: TAMPA FL 33602

Title CHIEF INFORMATION OFFICER
Name GEIS, MIKE
Address 615 CHANNELSIDE DR
 SUITE 206
City-State-Zip: TAMPA FL 33602

Title VP, TREASURER
Name KIMREY, CLAY
Address 615 CHANNELSIDE DR
 SUITE 206
City-State-Zip: TAMPA FL 33602

Title DIRECTOR, SENIOR VICE
 PRESIDENT, GENERAL COUNSEL AND
 CORPORATE SECRETARY
Name WILSON, JOHN T.
Address 615 CHANNELSIDE DR
 SUITE 206
City-State-Zip: TAMPA FL 33602

Title CEO
Name HARRISON, SCOTT
Address 615 CHANNELSIDE DR
 SUITE 206
City-State-Zip: TAMPA FL 33602

Title CFO
Name JOHANSEN, ALAN
Address 615 CHANNELSIDE DR
 SUITE 206
City-State-Zip: TAMPA FL 33602

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 T. WILSON**CORPORATE SECRETAR** 02/08/2024

Electronic Signature of Signing Officer/Director Detail

Date