

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097690

Entity Name: ACUANTIA INC

Current Principal Place of Business:

1121 RIVERSIDE DRIVE
FORT WORTH, TX 76111

Current Mailing Address:

1121 RIVERSIDE DRIVE
FORT WORTH, TX 76111 US

FEI Number: 11-3523358

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: ROSA MARIA CASTRO LEAL

02/06/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name VESEY, JOSEPH PATRICK
Address 4 CROSS RD
City-State-Zip: BROOKFIELD CT 06804-3603

Title OFFICER
Name CASTRO LEAL, ROSA MARIA
Address 9621 ANNS WAY
City-State-Zip: PLANO TX 75025-0000

Title S
Name NOVOA, GLADYS R
Address 7401 EAGLE RIDGE CIRCLE
City-State-Zip: FORT WORTH TX 76179

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: GLADYS ROXANA NOVOA

SECRETARY

02/06/2024

Electronic Signature of Signing Officer/Director Detail

Date