2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000339694

Entity Name: XACT SOLUTIONS USA, LLC

Current Principal Place of Business:

2220 CATBRIAR WAY OVIEDO, FL 32765

Current Mailing Address:

2220 CATBRIAR WAY OVIEDO, FL 32765 US

FEI Number: 85-3795672 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLL, BRYAN J 2220 CATBRIAR WAY OVIEDO, FL 32765 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 Feb 17, 2023

Secretary of State

3659016086CC

Authorized Person(s) Detail:

Title CEO

Name COLL, BRYAN J

Address 2220 CATBRIAR WAY

City-State-Zip: OVIEDO FL 32765

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRYAN JONATHAN COLL

SOLE MEMBER

02/17/2023