

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002401

Entity Name: JUSTICE AV SOLUTIONS INC.

Current Principal Place of Business:

13020 MIDDLETOWN INDUSTRIAL BLVD.
LOUISVILLE, KY 40223

Current Mailing Address:

13020 MIDDLETOWN INDUSTRIAL BLVD.
LOUISVILLE, KY 40223 US

FEI Number: 61-0990800

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO/OWNER/CHAIR/DIRECTOR/PRES
IDENT
Name GREEN, ANDREW R
Address 13020 MIDDLETOWN INDUSTRIAL
BLVD.
City-State-Zip: LOUISVILLE KY 40223

Title CFO/DIRECTOR/ SECRETARY
Name BUSH, ELAINE G
Address 13020 MIDDLETOWN INDUSTRIAL
BLVD.
City-State-Zip: LOUISVILLE KY 40223

Title COO/DIRECTOR/TREASURER
Name GREEN, BRIAN
Address 13020 MIDDLETOWN INDUSTRIAL
BLVD.
City-State-Zip: LOUISVILLE KY 40223

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: ELAINE G BUSH

**CFO/DIRECTOR/
SECRETARY**

04/16/2024

Electronic Signature of Signing Officer/Director Detail

Date