above, or on an attachment with all other like empowered. SIGNATURE: JEFFREY E FUCHS PRESIDENT

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

FEI Number: 54-1980960

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. 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:

-----. ..

| Officer/Director Detail : | | | |
|---------------------------|----------------------------------|-----------------|----------------------------------|
| Title | PRES | Title | SECRETARY / EXECUTIVE VICE |
| Name | FUCHS. JEFFREY E | | PRESIDENT / CFO |
| | · | Name | DUNGAN, J. MARK |
| Address | 4330 PRINCE WILLIAM PKWY STE 301 | Address | 4330 PRINCE WILLIAM PKWY STE 301 |
| City-State-Zip: | WOODBRIDGE VA 22192 | City-State-Zip: | WOODBRIDGE VA 22192 |

SUITE 4

Electronic Signature of Registered Agent

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

WOODBRIDGE, VA 22192

Current Mailing Address:

4330 PRINCE WILLIAM PARKWAY SUITE 301 WOODBRIDGE, VA 22192

Entity Name: DELTA CONSULTING GROUP SOUTH, INC.

DOCUMENT# F0500002043

4330 PRINCE WILLIAM PARKWAY

SUITE 301

Current Principal Place of Business:

Certificate of Status Desired: No

FILED Apr 18, 2019 Secretary of State 5769583584CC

> 04/18/2019 Date

Date

Electronic Signature of Signing Officer/Director Detail