

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000005689

**Entity Name:** SORTIS FINANCIAL, INC.**Current Principal Place of Business:**6032 INNOVATION WAY  
SUITE 201  
FORT WORTH, TX 76244**Current Mailing Address:**6032 INNOVATION WAY  
SUITE 201  
FORT WORTH, TX 76244 US**FEI Number:** 26-0662967**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	DIRECTOR, CEO
Name	STALLARD, STEVEN
Address	6032 INNOVATION WAY SUITE 201
City-State-Zip:	FORT WORTH TX 76244

Title	VP- OPERATIONS
Name	LONG, NOAH
Address	6032 INNOVATION WAY SUITE 201
City-State-Zip:	FORT WORTH TX 76244

Title	DIRECTOR
Name	BUTLER, JOHN T.
Address	6032 INNOVATION WAY SUITE 201
City-State-Zip:	FORT WORTH TX 76244

*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:** STEVEN STALLARDCHIEF EXECUTIVE  
OFFICER

01/11/2023

Electronic Signature of Signing Officer/Director Detail

Date