

2022 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, CHAIRMAN
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 STALLARD

CEO

02/21/2022

Electronic Signature of Signing Officer/Director Detail

Date