2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005689

Entity Name: SORTIS FINANCIAL, INC.

Current Principal Place of Business:

5220 TENNYSON PKWY SUITE 200 PLANO, TX 75024

Current Mailing Address:

5220 TENNYSON PKWY SUITE 200 PLANO, TX 75024 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

FILED Feb 12, 2020

Secretary of State

6829862482CC

Officer/Director Detail:

SUITE 410

Title DIRECTOR, SECRETARY Title TREASURER

Name WOLF, P. CHRISTIAN Name BALLARD, WILLIAM STEPHEN

Address 5445 LEGACY DRIVE Address 5445 LEGACY DRIVE

SUITE 410

City-State-Zip: PLANO TX 75024 City-State-Zip: PLANO TX 75024

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: CHRISTIAN P. WOLF DIRECTOR 02/12/2020