

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005689

Entity Name: SORTIS FINANCIAL, INC.

Current Principal Place of Business:

5445 LEGACY DRIVE
SUITE 410
PLANO, TX 75024

Current Mailing Address:

5445 LEGACY DRIVE
SUITE 410
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

Officer/Director Detail :

Title DIRECTOR, SECRETARY
Name WOLF, P. CHRISTIAN
Address 5445 LEGACY DRIVE
SUITE 410
City-State-Zip: PLANO TX 75024

Title TREASURER
Name BALLARD, WILLIAM STEPHEN
Address 5445 LEGACY DRIVE
SUITE 410
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: WILLIAM STEPHEN BALLARD

TREASURER

03/28/2019

Electronic Signature of Signing Officer/Director Detail

Date