2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001068

Entity Name: GEORGESON GROUP INC.

Current Principal Place of Business:

8011 SW 127 AVE MIAMI, FL 33137

Current Mailing Address:

4648 ASHLEY VIEW LANE CHARLESTON, SC 29405 US

FEI Number: 26-0636852 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GEORGESON, ALAN 8011 SW 127 AVE MIAMI, FL 33137 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: ALAN GEORGESON 01/20/2023

Electronic Signature of Registered Agent

Date

FILED Jan 20, 2023

Secretary of State

4346239492CC

Officer/Director Detail:

Title PRES

Name GEORGESON, ALAN
Address 4648 ASHLEY VIEW LANE
City-State-Zip: CHARLESTON SC 29405

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: ALAN GEORGESON

01/20/2023

Electronic Signature of Signing Officer/Director Detail

Date