2024 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

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

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePRESNameGEORGESON, ALANAddress4648 ASHLEY VIEW LANECity-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 S GEORGESON

Electronic Signature of Signing Officer/Director Detail

OWNER

FILED Jan 08, 2024 Secretary of State 2236607193CC

Certificate of Status Desired: No

01/08/2024

Date

01/08/2024 Date