2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003069

Entity Name: PROFICIENT ENGINEERING, INC.

Current Principal Place of Business:

6991 PEACHTREE INDUSTRIAL BLVD BUILDING 700

PEACHTREE CORNERS, GA 30092

Current Mailing Address:

FEI Number: 26-3746133

6991 PEACHTREE INDUSTRIAL BLVD BUILDING 700 PEACHTREE CORNERS, GA 30092 US

TENOTITIEE CONTINUENCE, CIT COUCE CO

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 Jan 31, 2024

Secretary of State

2982052766CC

Certificate of Status Desired: No

Officer/Director Detail:

Title SECRETARY, DIRECTOR Title DIRECTOR

Name ARMENTA, BRIAN Name LEE, HOUI YOUNG

Address 3150 HOLCOMB BRIDGE RD, Address 3150 HOLCOMB BRIDGE RD,

City-State-Zip: NORCROSS GA 30071 City-State-Zip: NORCROSS GA 30071

Title DIRECTOR Title TREASURER, DIRECTOR, PRESIDENT

Name DUCHAC, JENNIFER Name KENNEY, JOHN PAUL

Address 3150 HOLCOMB BRIDGE RD, Address 3150 HOLCOMB BRIDGE RD

City-State-Zip: NORCROSS GA 30071 City-State-Zip: NORCROSS GA 30071

Title DIRECTOR

Name ROEDER, MICHAEL

Address 3150 HOLCOMB BRIDGE RD

City-State-Zip: NORCROSS GA 30071

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: JOHN PAUL KENNEY

PRESIDENT

01/31/2024 Date