2023 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:

6991 PEACHTREE INDUSTRIAL BLVD BUILDING 700

PEACHTREE CORNERS, GA 30092 US

FEI Number: 26-3746133 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:

Name

Electronic Signature of Registered Agent Date

FILED Jan 16, 2023

Secretary of State

8115743976CC

01/16/2023

Date

Officer/Director Detail:

Title PRESIDENT, CEO, TREASURER, CFO, Title SECRETARY, DIRECTOR

DIRECTOR Name ARMENTA, BRIAN M KENNEY, JOHN PAUL

Address 6991 PEACHTREE INDUSTRIAL BLVD

Address 2619 VARNER DRIVE BUILDING 700

City-State-Zip: ATLANTA GA 30345 City-State-Zip: PEACHTREE CORNERS GA 30092

Title VP, DIRECTOR Title DIRECTOR

Name LEE, HOUI Name ROEDER, MICHAEL

Address 6991 PEACHTREE INDUSTRIAL BLVD Address 6991 PEACHTREE INDUSTRIAL BLVD

BUILDING 700 BUILDING 700

City-State-Zip: PEACHTREE CORNERS GA 30092 City-State-Zip: PEACHTREE CORNERS GA 30092

Title DIRECTOR

Name DUCHAC, JENNIFER

Address 6991 PEACHTREE INDUSTRIAL BLVD

BUILDING 700

City-State-Zip: PEACHTREE CORNERS GA 30092

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 P. KENNEY PRESIDENT

Electronic Signature of Signing Officer/Director Detail