2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005001

Entity Name: CENTRICA BUSINESS SOLUTIONS SERVICES, INC.

FILED
Mar 12, 2021
Secretary of State
2730192738CC

Current Principal Place of Business:

3 ROSELL DRIVE

BALLSTON LAKE, NY 12019

Current Mailing Address:

3 ROSELL DRIVE

BALLSTON LAKE. NY 12019 US

FEI Number: 05-0533278 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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:

TitleDIRECTOR AND PRESIDENTTitleSECRETARYNameCOVELL, CHRISNameGALLIGAN, CRAIGAddress3 ROSELL DRIVEAddress3 ROSELL DRIVE

City-State-Zip: BALLSTON LAKE NY 12019 City-State-Zip: BALLSTON LAKE NY 12019

TitleTREASURERTitleASSISTANT SECRETARYNameHENRY, EDNamePACOCHA, JAMESAddress3 ROSELL DRIVEAddress3 ROSELL DRIVE

City-State-Zip: BALLSTON LAKE NY 12019 City-State-Zip: BALLSTON LAKE NY 12019

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: GALLIGAN, CRAIG

SECRETARY, BY SAVANAH KELLEY, ATTORNEY-IN-FACT 03/12/2021