

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004389

Entity Name: DYSIS MEDICAL INC.

Current Principal Place of Business:

24 SUPERIOR DR.
4TH FLOOR, SUITE 400
NATICK, MA 01760

Current Mailing Address:

24 SUPERIOR DR.
4TH FLOOR, SUITE 400
NATICK, MA 01760 US

FEI Number: 90-0961648

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: BEVERLY PORTER, ASSISTANT SECRETARY

04/25/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO	Title	DIRECTOR
Name	INMAN, DAVID	Name	ARNOLD , CHRIS
Address	24 SUPERIOR DR. 4TH FLOOR, SUITE 400	Address	24 SUPERIOR DR. 4TH FLOOR, SUITE 400
City-State-Zip:	NATICK MA 01760	City-State-Zip:	NATICK MA 01760

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: DAVID INMAN

CEO

04/25/2023

Electronic Signature of Signing Officer/Director Detail

Date