2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004389

Entity Name: DYSIS MEDICAL INC.

Current Principal Place of Business:

11175 CICERO DRIVE BUILDING 200, SUITE 550 ALPHARETTA, GA 30022

Current Mailing Address:

11175 CICERO DRIVE BUILDING 200, SUITE 550 ALPHARETTA, GA 30022 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 05/11/2022

Electronic Signature of Registered Agent

Date

FILED May 11, 2022

Secretary of State

7896981292CC

Officer/Director Detail:

Title CEO Title CFO, SECRETARY HAMMERS, DARIN CORDELL, EDWIN Name Name Address 11175 CICERO DRIVE Address 11175 CICERO DRIVE BUILDING 200, SUITE 550 BUILDING 200, SUITE 550

ALPHARETTA GA 30022 ALPHARETTA GA 30022 City-State-Zip: City-State-Zip:

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.

05/11/2022 SIGNATURE: HAMMERS, DARIN **CEO**