

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004389

FILED
Apr 15, 2019
Secretary of State
1549197593CC

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:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
SUITE #221E
PALM BEACH GARDENS, FL 33410 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: RACHEL KAUFFMAN, SPECIAL SECRETARY

04/15/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name HAMMERS, DARIN
Address 11175 CICERO DRIVE
 BUILDING 200, SUITE 550
City-State-Zip: ALPHARETTA GA 30022

Title SECRETARY
Name DAVIDSON, SUSAN
Address 11175 CICERO DRIVE
 BUILDING 200, SUITE 550
City-State-Zip: ALPHARETTA GA 30022

Title CFO
Name CORDELL , EDWIN
Address 11175 CICERO DRIVE
 BUILDING 200, SUITE 550
City-State-Zip: ALPHARETTA GA 30022

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: DARIN HAMMERS

CEO

04/15/2019

Electronic Signature of Signing Officer/Director Detail

Date