2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001928

Entity Name: RICHGROSSSOLUTIONS, INC.

Current Principal Place of Business:

27426 CEDAR ROAD HOT SPRINGS, SD 57747

Current Mailing Address:

27426 CEDAR ROAD HOT SPRINGS, SD 57747

FEI Number: 45-4116660

Name and Address of Current Registered Agent:

HENNESSY, JOSEPH D 30 JASMINE DEBARY, FL 32713 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

Officer/Director Detail :

| Title | P | Title | VPS |
|-----------------|------------------------|-----------------|----------------------|
| Name | GROSS, CHARLES R R JR. | Name | GROSS, DIANE PH.D |
| Address | 27426 CEDAR ROAD | Address | 27426 CEDAR ROAD |
| City-State-Zip: | HOT SPRINGS SD 57747 | City-State-Zip: | HOT SPRINGS SD 57747 |

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: DIANE GROSS

VP OPERATIONS

02/08/2019 Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 08, 2019 Secretary of State 4035590358CC

Certificate of Status Desired: No

Date