

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002444

Entity Name: MEDHOST DIRECT, INC.

Current Principal Place of Business:

6550 CAROTHERS PARKWAY
SUITE 160
FRANKLIN, TN 37067

Current Mailing Address:

1 ANTARES DRIVE
SUITE 100
OTTAWA, ON K2E 8C4 CA

FEI Number: 62-1847053

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT, CEO
Name BENDER, JEFF
Address 1 ANTARES DRIVE
SUITE 100
City-State-Zip: OTTAWA ON K2E 8C4

Title SECRETARY, CFO
Name RICHARDSON, TODD
Address 1 ANTARES DRIVE
SUITE 100
City-State-Zip: OTTAWA ON K2E 8C4

Title VP
Name NEALE, AMANDA
Address 1 ANTARES DRIVE
SUITE 100
City-State-Zip: OTTAWA ON K2E 8C4

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: TODD RICHARDSON

SECRETARY

04/25/2024

Electronic Signature of Signing Officer/Director Detail

Date