2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004618

Entity Name: MAGELLAN SOLUTIONS USA INC.

Current Principal Place of Business:

2527 SOUTH HARBOR CITY BLVD MELBOURNE, FL 32901

Current Mailing Address:

2527 SOUTH HARBOR CITY BLVD MELBOURNE, FL 32901 US

FEI Number: 46-1608651 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DEE, MARK ANTHONY K CEO 2527 SOUTH HARBOR CITY BLVD MELBOURNE, FL 32901 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: MARK ANTHONY K DEE 01/24/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title BOARD PRESIDENT Title TREASURER

Name DEE, MARK ANTHONY K Name DEE, STACEY M

Address 2527 SOUTH HARBOR CITY BLVD Address 2527 SOUTH HARBOR CITY BLVD

City-State-Zip: MELBOURNE FL 32901 City-State-Zip: MELBOURNE FL 32901

Title SECRETARY

Name GARCIA, FALEIGN P

Address 2527 SOUTH HARBOR CITY BLVD

City-State-Zip: MELBOURNE FL 32901

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: MARK ANTHONY K DEE

CEO

01/24/2023

FILED Jan 24, 2023

Secretary of State

3808732075CC

Date