## 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000000478

Entity Name: INCOMM HOLDINGS, INC.

**Current Principal Place of Business:** 

250 WILLIAMS STREET SUITE 5-2002 ATLANTA, GA 30303

**Current Mailing Address:** 

250 WILLIAMS STREET SUITE 5-2002

ATLANTA, GA 30303 US

FEI Number: 54-2081591 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 23, 2022

**Secretary of State** 

8292759759CC

Officer/Director Detail:

Title CEO, DIRECTOR Title PRESIDENT, DIRECTOR

Name BROOKS SMITH, M. Name HAPP, STEFAN

Address 250 WILLIAMS STREET Address 250 WILLIAMS STREET

SUITE 5-2002 SUITE 5-2002

700

City-State-Zip: ATLANTA GA 30303 City-State-Zip: ATLANTA GA 30303

Title DIRECTOR, SECRETARY Title CFO

Name GRUENHUT, MICHAEL D. Name BELMONTE, LAWRENCE

Address 250 WILLIAMS STREET Address 250 WILLIAMS STREET

SUITE 5-2002 SUITE 5-2002

City-State-Zip: ATLANTA GA 30303 City-State-Zip: ATLANTA GA 30303

Title TREASURER

Name GRANATO, STEPHANIE
Address 250 WILLIAMS STREET

SUITE 5-2002

City-State-Zip: ATLANTA GA 30303

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: MICHAEL D. GRUENHUT

**SECRETARY** 

04/23/2022