

2018 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

Officer/Director Detail :

Title CEO, DIRECTOR
Name SMITH, M.BROOKS
Address 250 WILLIAMS STREET, SUITE 5-2002
City-State-Zip: ATLANTA GA 30303

Title PRESIDENT
Name GRAVES, PHILLIP C.
Address 250 WILLIAMS STREET, SUITE 5-2002
City-State-Zip: ATLANTA GA 30303

Title DIRECTOR, SECRETARY
Name GRUENHUT, MICHAEL
Address 250 WILLIAMS STREET, SUITE 5-2002
City-State-Zip: ATLANTA GA 30303

Title TREASURER, CFO
Name MEYERHOFF, SCOTT
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

01/23/2018

Electronic Signature of Signing Officer/Director Detail

Date