2019 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

FILED Jan 18, 2019 **Secretary of State** 7611466468CC

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:

CEO, DIRECTOR Title Title **PRESIDENT**

BROOKS SMITH, M. GRAVES, PHILLIP C. Name Name

Address 250 WILLIAMS STREET Address 250 WILLIAMS STREET SUITE 5-2002

SUITE 5-2002

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

Title DIRECTOR, SECRETARY Title TREASURER, CFO GRUENHUT, MICHAEL MEYERHOFF, SCOTT Name Name

250 WILLIAMS STREET 250 WILLIAMS STREET Address Address

SUITE 5-2002 SUITE 5-2002

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

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

01/18/2019