

**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 :**

Title            CEO, DIRECTOR  
Name            BROOKS SMITH, M.  
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**

**01/18/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date