

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004653

Entity Name: MODERN SYSTEMS CORPORATION

Current Principal Place of Business:

3455 PEACHTREE RD, NE SUITE 500
ATLANTA, GA 30326

Current Mailing Address:

3455 PEACHTREE ROAD NE
SUITE 500
ATLANTA, GA 30326 US

FEI Number: 22-3821951

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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: ERIN SAVILLE, SPECIAL SECRETARY

04/30/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO / DIRECTOR
Name WALSH, SIMON
Address THE MAILBOX LEVEL 3
101 WHARFSIDE STREET
City-State-Zip: BIRMINGHAM GBR B1 1RF

Title CFO
Name DEWS, STEPHEN
Address THE MAILBOX LEVEL 3
101 WHARFSIDE STREET
City-State-Zip: BIRMINGHAM GBR B1 1RF

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: SIMON WALSH

**DIRECTOR, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT**

04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date