

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005531

Entity Name: ALTIA ACQUISITION CORPORATION**Current Principal Place of Business:**111 SOUTH TEJON STREET
SUITE 204
COLORADO SPRINGS, CO 80903**Current Mailing Address:**111 SOUTH TEJON STREET
SUITE 204
COLORADO SPRINGS, CO 80903 US**FEI Number:** 45-3042375**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR
Name WALTON, THOMAS
Address 111 SOUTH TEJON STREET
SUITE 204
City-State-Zip: COLORADO SPRINGS CO 80903

Title DIRECTOR
Name O'NEIL, KEVIN
Address 111 SOUTH TEJON STREET
SUITE 204
City-State-Zip: COLORADO SPRINGS CO 80903

Title PRESIDENT/CEO
Name JURAN, MICHAEL
Address 111 SOUTH TEJON STREET
SUITE 204
City-State-Zip: COLORADO SPRINGS CO 80903

Title SECRETARY
Name WALTON, THOMAS
Address 111 SOUTH TEJON STREET
SUITE 204
City-State-Zip: COLORADO SPRINGS CO 80903

Title DIRECTOR
Name JURAN, MICHAEL
Address 111 SOUTH TEJON STREET
SUITE 204
City-State-Zip: COLORADO SPRINGS CO 80903

Title DIRECTOR
Name MILLER, WILLIAM
Address 630 SOUTHPONTE COURT
City-State-Zip: COLORADO SPRINGS CO 80903

Title TREASURER
Name WALTON, THOMAS
Address 111 SOUTH TEJON STREET
SUITE 204
City-State-Zip: COLORADO SPRINGS CO 80903

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 JURAN

PRESIDENT/CEO

04/11/2024

Electronic Signature of Signing Officer/Director Detail

Date