

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003924

FILED
Jan 15, 2020
Secretary of State
4722732468CC

Entity Name: RAREFIED ATMOSPHERE, INC.

Current Principal Place of Business:

98 SAN JACINTO BLVD, SUITE 160
AUSTIN, TX 78701

Current Mailing Address:

98 SAN JACINTO BLVD, SUITE 160
AUSTIN, TX 78701 US

FEI Number: 83-2844690

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE
1ST FLOOR
TALLAHASSEE, FL 32303-3230 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 CPT
Name RESIG, LEO
Address 98 SAN JACINTO BLVD. SUITE:160
City-State-Zip: AUSTIN TX 78701

Title VCVPS
Name RESIG, JOHN
Address 98 SAN JACINTO BLVD. SUITE:160
City-State-Zip: AUSTIN TX 78701

Title D
Name PLAUCHE, CHARLIE
Address 6300 BRIDGE POINT PKWY. BLDG 1,
 STE:405
City-State-Zip: AUSTIN TX 78730

Title D
Name ENGINEER, ERIC
Address 6300 BRIDGE POINT PKWY. BLDG 1,
 STE:405
City-State-Zip: AUSTIN TX 78730

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: LEO RESIG

CHAIRMAN

01/15/2020

Electronic Signature of Signing Officer/Director Detail

Date