

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000004097

Entity Name: RECHARGE ACQUISITION CORP.**Current Principal Place of Business:**1900 MAIN STREET STE 201
SARASOTA, FL 34236**Current Mailing Address:**1900 MAIN STREET STE 201
SARASOTA, FL 34236 US**FEI Number:** 85-1873676**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	CHAIRMAN
Name	SOIN, RAJESH
Address	1900 MAIN ST STE 201
City-State-Zip:	SARASOTA FL 34236

Title	DIR, CEO
Name	KENNEY, ANTHONY
Address	1900 MAIN ST STE 201
City-State-Zip:	SARASOTA FL 34236

Title	CFO
Name	GEARHARDT, MICHAEL
Address	1900 MAIN ST STE 201
City-State-Zip:	SARASOTA FL 34236

Title	DIR
Name	STEENROD, MITCHELL
Address	1900 MAIN ST STE 201
City-State-Zip:	SARASOTA FL 34236

Title	DIR
Name	GRABER, DONALD
Address	1900 MAIN ST STE 201
City-State-Zip:	SARASOTA FL 34236

Title	DIR
Name	BACHMAN, JOHN
Address	1900 MAIN ST STE 201
City-State-Zip:	SARASOTA FL 34236

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 GEARHARDT**CFO****04/09/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date