## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000005171

Entity Name: D&H CORPORATE GROUP INC.

**Current Principal Place of Business:** 

100 TECH DRIVE

HARRISBURG, PA 17112

FILED Apr 30, 2024 Secretary of State 8605721456CC

## **Current Mailing Address:**

100 TECH DR

HARRISBURG. PA 17112 US

FEI Number: NOT APPLICABLE 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CO-PRESIDENT / DIRECTOR Title CO-PRESIDENT / DIRECTOR

NameSCHWAB, MICHAELNameSCHWAB, DANIELAddress100 TECH DRIVEAddress100 TECH DRIVE

City-State-Zip: HARRISBURG PA 17112 City-State-Zip: HARRISBURG PA 17112

Title CHIEF FINANCIAL OFFICER / Title SECRETARY

TREASURER Name SCHWAB, DAN

Name ZUKOSKI, BRIAN Address 100 TECH DRIVE

Address 100 TECH DRIVE

City-State-Zip: HARRISBURG PA 17112

Title DIRECTOR

Name SILFEN, AMY

Address 100 TECH DRIVE

City-State-Zip: HARRISBURG PA 17112

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 SCHWAB

DIRECTOR, BY JON-MICHAEL SANCHEZ, ATTORNEY-IN-FACT 04/30/2024