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. Electronic Signature of Registered Agent **Officer/Director Detail :** Title С Title т JEMMETT, DAVID Name SMITH, DEBRA Name 6900 E. CAMELBACK RD., STE. 900 Address Address City-State-Zip: SCOTTSDALE AZ 85251 SCOTTSDALE AZ 85251 City-State-Zip: Title OTHER

6900 E. CAMELBACK RD., STE. 900

SCOTTSDALE. AZ 85251 US

FEI Number: 83-4210278

Current Mailing Address:

Name and Address of Current Registered Agent:

GALLINGTON, DEBRA

SCOTTSDALE AZ 85251

6900 E. CAMELBACK RD., STE. 900

CAPITOL CORPORATE SERVICES, INC. 515 E. PARK AVE., 2ND FL TALLAHASSEE, FL 32301 US

SIGNATURE:

Name Address

City-State-Zip:

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: DEBRA GALLINGTON

Electronic Signature of Signing Officer/Director Detail

6900 E. CAMELBACK RD., STE. 900

FILED May 01, 2023 Secretary of State 6720114812CC

GENERAL COUNSEL

05/01/2023 Date

Date

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000006425

Entity Name: CERBERUS CYBER SENTINEL CORPORATION

Current Principal Place of Business:

6900 E. CAMELBACK RD., STE. 900 SCOTTSDALE, AZ 85251

Certificate of Status Desired: No