

F16000000325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

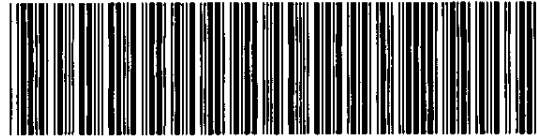
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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03/07/16--01003--001 \*\*43.75

SECRET  
TALLAHASSEE, FLORIDA

16 MAR -4 PM 4:33

RECEIVED  
DEPARTMENT OF STATE  
T. LEMIEUX  
MAR 04 2016  
16 MAR -4 PM 4:19

Handwritten signature/initials

COVER LETTER



TO: Amendment Section  
Division of Corporations

SUBJECT: inSpyr Corp.  
Name of Corporation

DOCUMENT NUMBER: F16000000325

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kraig Beahn

Name of Contact Person

inSpyr Corp.

Firm/Company

1400 Village Square Blvd Suite #3-303

Address

Tallahassee, FL 32312-1250

City/State and Zip Code

KRAIG@ENGUITY.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KRAIG BEAHN

at ( 850 ) 518-1821

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301





FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
insys Corp.
2. This entity was authorized to transact business in Florida on Jan 22 2016 and its Florida document number is F16 000000325
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

See Attached.

(Attach additional pages if necessary)

Signature of an officer or director

Harold Smith, CEO  
Typed or printed name of person signing

CEO  
Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

## inSpyr Corp. - Officer Additions

### New Additions:

CEO: Robinson, Heather [CEO]

Address: 1400 Village Square Blvd Suite #3-303, Tallahassee, FL 32312-1250

Interim Treasurer: Beahn, Jennipher [Interim T]

Address: 1400 Village Square Blvd Suite #3-131, Tallahassee, FL 32312-1250

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### Existing/No-Change:

Vice President: Beahn, Kraig [VP/CTO]

Address: 1400 Village Square Blvd Suite #3-131, Tallahassee, FL 32312-1250

Secretary: Ross, Phillip [Secretary]

Address: 1400 Village Square Blvd Suite #3-303, Tallahassee, FL 32312-1250