2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J99465

Entity Name: EIZO RUGGED SOLUTIONS INC.

Current Principal Place of Business:

482 S. KELLER ROAD, SUITE 100 ORLANDO, FL 32810

Current Mailing Address:

482 S. KELLER ROAD, SUITE 100 ORLANDO, FL 32810 US

FEI Number: 59-2860843 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANGERMEIER, SUSAN B 482 S. KELLER RD SUITE100 ORLANDO, FL 32810 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Feb 01, 2024

Secretary of State

8182289018CC

Officer/Director Detail:

Title DP Title T

Name HENRIQUES, SELWYN L Name ANGERMEIER, SUSAN B

Address 482 S. KELLER RD Address 482 S. KELLER RD.

SUITE 100 SUITE 100

City-State-Zip:

ORLANDO FL 32810

Title S, D

Name WALETZKI, THOMAS
Address 5710 WARLAND DRIVE
City-State-Zip: CYPRESS CA 90630

ORLANDO FL 32810

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.