

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015593

Entity Name: GYB MARKETING INC.

Current Principal Place of Business:

8501 ASTRONAUT BLVD
STE 5
CAPE CANAVERAL, FL 32920

Current Mailing Address:

8501 ASTRONAUT BLVD
STE 5
CAPE CANAVERAL, FL 32920 US

FEI Number: 27-1882415

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GYB MARKETING (UK) LTD.
8501 ASTRONAUT BLVD
STE.5
CAPE CANAVERAL, FL 32920 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: EDWARD PURO

01/24/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name KETTING, MARK
Address 8501 ASTRONAUT BLVD.
STE.5
City-State-Zip: CAPE CANAVERAL FL 32920

Title GENERAL MANAGER
Name BROOKS, CARL
Address 8501 ASTRONAUT BLVD. STE.5
STE.5
City-State-Zip: CAPE CANAVERAL FL 32920

Title TECHNICAL DIRECTOR, & C.F.O.
Name ANDERSEN, DEXTER
Address 8501 ASTRONAUT BLVD
STE 5
City-State-Zip: CAPE CANAVERAL FL 32920

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: MARK KETTING

DIRECTOR

01/24/2024

Electronic Signature of Signing Officer/Director Detail

Date