2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400002059

Entity Name: IATRIC SYSTEMS, INC.

Current Principal Place of Business:

2429 MILITARY ROAD SUITE 300 NIAGRA FALLS, NY 14304

Current Mailing Address:

1 ANTARES DRIVE SUITE 400 OTTAWA, ON K2E 8C4 CA

FEI Number: 57-1195600 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST., SUITE 4 TALLAHASSEE, FL 32301 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

FILED May 01, 2021

Secretary of State

9745484871CC

Officer/Director Detail:

PRESIDENT, DIRECTOR Title Title SECRETARY, TREASURER RICHARDSON, TODD BENDER, JEFF Name Name 1 ANTARES DR STE 400 Address 1 ANTARES DR STE 400 Address City-State-Zip: OTTAWA ONTARIO K2E 8C4 City-State-Zip: OTTAWA ONTARIO K2E 8C4

VΡ Title

Name NEALE, AMANDA

Address 1 ANTARES DR STE 400

City-State-Zip: OTTAWA ONTARIO K2E 8C4

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: TODD RICHARDSON

SECRETARY

05/01/2021