2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000234

Entity Name: MICROPACT GLOBAL, INC.

Current Principal Place of Business:

12901 WORLDGATE DR., STE. 800

HERNDON, VA 20170

Current Mailing Address:

3725 CHAMPION HILLS DR SUITE 3500 MEMPHIS. TN 38125-2597 US

MEMPHIS, TN 38125-2597 US

FEI Number: 26-1311991
Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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, 2019

Secretary of State

0935959305CC

Certificate of Status Desired: No

Officer/Director Detail:

TitleEXECUTIVE CHAIRMAN, DIRECTORTitleVP, TREASURERNameMOORE, H. LYNN JR.NameMILLER, BRIAN K.

Address 5101 TENNYSON PKWY Address 5101 TENNYSON PKWY

City-State-Zip: PLANO TX 75024 City-State-Zip: PLANO TX 75024

Title VP, SECRETARY Title PRESIDENT

NameDIAZ, ABIGAILNameMOORE, H. LYNN JR.AddressONE TYLER DRIVEAddress5101 TENNYSON PKWYCity-State-Zip:YARMOUTH ME 04096City-State-Zip:PLANO TX 75024

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: ABIGAIL DIAZ SECRETARY 05/01/2019