

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004424

Entity Name: PEAK AMERICAN FINANCIAL GROUP, INC.

Current Principal Place of Business:

2800 NORTH DALLAS PARKWAY
SUITE 360
PLANO, TX 75093

Current Mailing Address:

2800 NORTH DALLAS PARKWAY
SUITE 360
PLANO, TX 75093 US

FEI Number: 75-2777639

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title	CEO, PRESIDENT	Title	PRESIDENT, DIRECTOR
Name	MCINTYRE, MATTHEW W	Name	DUNN, LORI
Address	2800 NORTH DALLAS PARKWAY SUITE 360	Address	2800 NORTH DALLAS PARKWAY SUITE 360
City-State-Zip:	PLANO TX 75093	City-State-Zip:	PLANO TX 75093

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: LORI DUNN

PRESIDENT,DIRECTOR

04/10/2023

Electronic Signature of Signing Officer/Director Detail

Date