

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004831

Entity Name: APTUS HEALTH, INC.

Current Principal Place of Business:

395 HUDSON STREET
NEW YORK, NY 10014

Current Mailing Address:

121 CHANLON RD
SUITE 110
NEW PROVIDENCE, NJ 07974 US

FEI Number: 02-0469830

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

Officer/Director Detail :

Title VP
Name STAMPE, ROSEANN
Address 121 CHANLON RD
SUITE 110
City-State-Zip: NEW PROVIDENCE NJ 07974

Title ASST. SECRETARY
Name USTICA, DAWN
Address 121 CHANLON RD
SUITE 110
City-State-Zip: NEW PROVIDENCE NJ 07974

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: DAWN USTICA

ASST. SECRETARY

06/25/2020

Electronic Signature of Signing Officer/Director Detail

Date