2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002717

Entity Name: AYON CYBERSECURITY INC.

Current Principal Place of Business:

1868 TUCKER INDUSTRIAL RD TUCKER, GA 30084

Current Mailing Address:

1868 TUCKER INDUSTRIAL DRIVE TUCKER, GA 30084 US

FEI Number: 58-2424003 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OSBORN, GREG L 5155 WEST KING STREET COCOA, FL 32926 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: GREGORY L OSBORN 04/01/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title C/P Title CFO

NameORDWAY, RONALD DNameOSBORN, GREGORY LAddress1868 TUCKER IND, ROADAddress1374 CARRINGTON WAY

City-State-Zip: TUCKER GA 30084 City-State-Zip: LAWRENCEVILLE GA 30044

Title P

Name MENGEL, ARTHUR V

Address 5155 KING ST
City-State-Zip: COCOA FL 32926

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: GREGORY OSBORN

Electronic Signature of Signing Officer/Director Detail

CFO

04/01/2021 Date

FILED Apr 01, 2021

Secretary of State

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