

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000000996

**Entity Name:** BUSINESS CENTRIC SERVICES GROUP INC.**Current Principal Place of Business:**1000 NORTH WEST STREET, SUITE 1200  
WILMINGTON, DE 19801**Current Mailing Address:**1000 NORTH WEST STREET, SUITE 1200  
WILMINGTON, DE 19801 US**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK, INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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:** JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/25/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            CHEAD, PIERS  
Address        1000 NORTH WEST STREET, SUITE  
                  1200  
City-State-Zip: WILMINGTON DE 19801

Title            SECRETARY  
Name            CHEAD, PIERS  
Address        1000 NORTH WEST STREET, SUITE  
                  1200  
City-State-Zip: WILMINGTON DE 19801

Title            TREASURER  
Name            CHEAD, PIERS  
Address        1000 NORTH WEST STREET, SUITE  
                  1200  
City-State-Zip: WILMINGTON DE 19801

Title            DIRECTOR  
Name            CHEAD, PIERS  
Address        1000 NORTH WEST STREET, SUITE  
                  1200  
City-State-Zip: WILMINGTON DE 19801

Title            DIRECTOR  
Name            DAVIS, JOHN  
Address        1000 NORTH WEST STREET, SUITE  
                  1200  
City-State-Zip: WILMINGTON DE 19801

*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:** PIERS CHEADSECRETARY, BY JON-  
MICHAEL SANCHEZ,  
ATTORNEY-IN-FACT

04/25/2023

Electronic Signature of Signing Officer/Director Detail

Date