

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005100

Entity Name: NEW PROSYS CORP.

Current Principal Place of Business:

6025 THE CORNERS PARKWAY
SUITE 120
NORCROSS, GA 30092

Current Mailing Address:

6025 THE CORNERS PARKWAY
SUITE 120
NORCROSS, GA 30092 US

FEI Number: 27-4186029

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 PRESIDENT
Name SHANK, KEVIN
Address 6025 THE CORNERS PARKWAY
 SUITE 120
City-State-Zip: NORCROSS GA 30092

Title SECRETARY
Name GIRARDOT, MATTHEW
Address 6025 THE CORNERS PARKWAY
 SUITE 120
City-State-Zip: NORCROSS GA 30092

Title VP
Name TULLAO, MARY
Address 6025 THE CORNERS PARKWAY
 SUITE 120
City-State-Zip: NORCROSS GA 30092

Title TREASURER
Name RYAN, DAVID
Address 6025 THE CORNERS PARKWAY
 SUITE 120
City-State-Zip: NORCROSS GA 30092

Title DIRECTOR
Name GIRARDOT, MATTHEW
Address 6025 THE CORNERS PARKWAY
 SUITE 120
City-State-Zip: NORCROSS GA 30092

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: MATTHEW GIRARDOT

AUTHORIZED SIGNER

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date