2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003636

Entity Name: ITHREAT CYBER GROUP, INC.

Current Principal Place of Business:

317 GEORGE STREET SUITE 500

NEW BRUNSWICK, NJ 08901

Current Mailing Address:

P. O. BOX 276

NEW BRUNSWICK, NJ 08903 US

FEI Number: 22-3695671 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 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: DAVID P DEMUTH 05/22/2020

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEO, DIRECTOR Title CTO, DIRECTOR, SECRETARY

BEDSER, JEFFREY R LEWIS. MICHAEL A Name Name Address

317 GEORGE STREET Address 317 GEORGE STREET SUITE 500

SUITE 500

NEW BRUNSWICK NJ 08901 City-State-Zip: NEW BRUNSWICK NJ 08901 City-State-Zip:

DIRECTOR Title **DIRECTOR** Title

Name RICHARDSON, PAUL Name GORDON, GARY

317 GEORGE STREET Address 317 GEORGE STREET Address

SUITE 500 SUITE 500

NEW BRUNSWICK NJ 08901 NEW BRUNSWICK NJ 08901 City-State-Zip: City-State-Zip:

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.

CEO

Electronic Signature of Signing Officer/Director Detail

FILED May 22, 2020

Secretary of State

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