2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001805

Entity Name: NUCOMPASS MOBILITY SERVICES INC.

FILED
Apr 24, 2018
Secretary of State
CC8706928098

Current Principal Place of Business:

6800 KOLL CENTER PARKWAY
SUITE 105
PLEASANTON, CA 94566

Current Mailing Address:

6800 KOLL CENTER PARKWAY
SUITE 105
PLEASANTON, CA 94566 US

FEI Number: 90-0438305

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET, SUITE 4
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	SECRETARY, DIRECTOR, CEO
Name	WHITMILL, RONALD
Address	6800 KOLL CENTER PARKWAY SUITE 105
City-State-Zip:	PLEASANTON CA 94566

Title	DIRECTOR
Name	PATITUCCI, ANNA
Address	6800 KOLL CENTER PARKWAY SUITE 105
City-State-Zip:	PLEASANTON CA 94566

Title	CEO, PRESIDENT, CFO, DIRECTOR
Name	PATITUCCI, FRANK
Address	6800 KOLL CENTER PARKWAY SUITE 105
City-State-Zip:	PLEASANTON CA 94566

Title	DIRECTOR, VP OF SALES AND MARKETING
Name	MARRON, DAVE
Address	6800 KOLL CENTER PARKWAY SUITE 105
City-State-Zip:	PLEASANTON CA 94566

Title	VP OF BUSINESS PROCESS, ASSISTANT SECRETARY, DIRECTOR
Name	TORVIK, SERENA
Address	6800 KOLL CENTER PARKWAY SUITE 105
City-State-Zip:	PLEASANTON CA 94566

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: FRANK PATITUCCI — PRESIDENT, CFO, CHAIRMAN OF THE BOARD — 04/24/2018

Electronic Signature of Signing Officer/Director Detail — Date