2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003675

Entity Name: ATTIS INDUSTRIES INC.

Current Principal Place of Business:

5910-B GATEWAY DRIVE ALPHARETTA, GA 30004

Current Mailing Address:

5910-B GATEWAY DRIVE ALPHARETTA, GA 30004 US

FEI Number: 13-3832215 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, CHRISTOPHER C. 2326 FIDDLERS LANE ATLANTIC BEACH, FL 32233 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: CHRISTOPHER C. DIAZ 04/28/2021

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2021

Secretary of State

8246371288CC

Officer/Director Detail:

Title C, VP, S Title CFO

NameCOSMAN, JEFFREY SNameDIAZ, CHRISTOPHER CAddress5910-B GATEWAY DRIVEAddress5910-B GATEWAY DRIVECity-State-Zip:ALPHARETTA GA 30004City-State-Zip:ALPHARETTA GA 30004

Title PRESIDENT

Name PILEWICZ, J. GREGORY
Address 5910-B GATEWAY DRIVE
City-State-Zip: ALPHARETTA GA 30004

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: CHRISTOPHER C. DIAZ

CFO

04/28/2021