2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2020
Secretary of State
8284393241CC

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Entity Name: MEDIFIT CORPORATE SERVICES, INC.

Current Principal Place of Business:

2629 E. ROSE GARDEN LAND
PHOENIX, AZ 85050

Current Mailing Address:

2629 E. ROSE GARDEN LANE
PHOENIX, AZ 85050 US

FEI Number: 22-3339492

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	PRE
Name	VERSTEGEN, MARK
Address	2629 E ROSE GARDEN LN
City-State-Zip:	PHOENIX AZ 85050

Title	COO
Name	BOURQUE, BILL
Address	2629 E ROSE GARDEN LN
City-State-Zip:	PHOENIX AZ 85050

Title	CTO
Name	ZERDEN, JON
Address	2629 E ROSE GARDEN LN
City-State-Zip:	PHOENIX AZ 85050

Title	AS
Name	SOFFER, CARA
Address	2629 E ROSE GARDEN LN
City-State-Zip:	PHOENIX AZ 85050

Title	CEO
Name	BURNS, DAN
Address	2629 E ROSE GARDEN LN
City-State-Zip:	PHOENIX AZ 85050

Title	CHIEF GROWTH OFFICER
Name	TERRILL, JEFF
Address	2629 E ROSE GARDEN LN
City-State-Zip:	PHOENIX AZ 85050

Title	CHIEF PRODUCT OFFICER
Name	GOLDEN, JOHN
Address	2629 E ROSE GARDEN LN
City-State-Zip:	PHOENIX AZ 85050

Title	CFO, SECRETARY, TREASURER
Name	VIGFUSSON, TREVOR
Address	2626 E. ROSE GARDEN LANE
City-State-Zip:	PHOENIX AZ 85050

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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: JOSEPH INGRAO ASSISTANT SECRETARY 04/28/2020

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	ASSISTANT SECRETARY
Name	INGRAO, JOSEPH
Address	2629 E. ROSE GARDEN LAND
City-State-Zip:	PHOENIX AZ 85050