## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000004208

Entity Name: C1S GROUP, INC.

**Current Principal Place of Business:** 

4231 SIGMA RD, STE 110 DALLAS, TX 75244

**Current Mailing Address:** 

4231 SIGMA RD, STE 110 DALLAS. TX 75244 US

FEI Number: 26-4297340 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC 7901 4TH STREET N, SUITE 300 ST.PETERSBURG, FL 33702 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: REGISTERED AGENTS INC 03/01/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CCEO Title P

Name STRONG, JULIE Name STEONG, MATT

Address 4231 SIGMA RD, STE 110 Address 4231 SIGMA RD, STE 110

City-State-Zip: DALLAS TX 75244 City-State-Zip: DALLAS TX 75244

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.

FILED Mar 01, 2023

**Secretary of State** 

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