

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005533

Entity Name: INTRAFUSION HOLDING CORP.

Current Principal Place of Business:

1920 N. MEMORIAL WAY
SUITE 112
HOUSTON, TX 77007-8353

Current Mailing Address:

6535 STATE HIGHWAY 161
IRVING, TX 75039 US

FEI Number: 26-2871005

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 ASST. SECRETARY

Name LAI, PHILLINA

Address 6535 STATE HIGHWAY 161

City-State-Zip: IRVING TX 75039

Title DIRECTOR, PRESIDENT

Name KAMINSKY, KIRK

Address 10101 WOODLOCH FOREST DRIVE

City-State-Zip: THE WOODLANDS TX 77380

Title DIRECTOR, SECRETARY

Name BRASHEAR, JAMES

Address 6535 STATE HIGHWAY 161

City-State-Zip: IRVING TX 75039

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: PHILLINA LAI

ASST SECRETARY

04/16/2022

Electronic Signature of Signing Officer/Director Detail

Date