2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000599

Entity Name: AVITUS INTEGRATED HR, INC.

Current Principal Place of Business:

175 N 27TH ST., SUITE 800 BILLINGS, MT 59101

Current Mailing Address:

2600 W. GERONIMO PLACE SUITE 100 CHANDLER, AZ 85224 US

FEI Number: 47-2479307 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

FILED Apr 07, 2021

Secretary of State

3746126273CC

Officer/Director Detail:

Title SECRETARY, DIRECTOR Title **TREASURER** BENTLEY, STEVEN K Name Name HUTZENBILER, JJ Address 2600 W. GERONIMO PL.

Address 2600 W. GERONIMO PL. SUITE 100

SUITE 100

CHANDLER AZ 85224 City-State-Zip:

CHANDLER AZ 85224 City-State-Zip:

Title CEO, PRESIDENT, DIRECTOR Title DIRECTOR

CHRANS, WILLIS Name BALSTER, JOSHUA Name

2600 W. GERONIMO PL. 2600 W. GERONIMO PL Address Address SUITE 100

SUITE 100

CHANDLER AZ 85224 CHANDLER FL 85224 City-State-Zip: City-State-Zip:

Title ASST. SECRETARY Title DIRECTOR

RAMSEY, MISTY BRUYERE, TRAVIS Name Name

2600 W. GERONIMO PL. 2600 W. GERONIMO PL. Address Address

> SUITE 100 SUITE 100

CHANDLER AZ 85224 CHANDLER AZ 85224 City-State-Zip: City-State-Zip:

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.