## 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000000443

Entity Name: CLEANSPARK, INC.

**Current Principal Place of Business:** 

1185 S. 1800 WEST SUITE 3

WOODS CROSS, UT 84087

**Current Mailing Address:** 

1185 S. 1800 WEST SUITE 3

WOODS CROSS, UT 84087 US

FEI Number: 87-0449945 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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 18, 2022

Secretary of State

0422207934CC

Officer/Director Detail:

Title CHAIRMAN Title CHAIRMAN

Name S MATTHEW, SCHULTZ Name ZACHARY, BRADFORD

Address 1185 S. 1800 WEST Address 1185 S. 1800 WEST

City-State-Zip: WOODS CROSS FL 84087 City-State-Zip: WOODS CROSS FL 84087

Title CHAIRMAN Title CHAIRMAN

Name LORI, LOVE Name AMANDA, KABAK
Address 1185 S. 1800 WEST Address 1185 S. 1800 WEST

City-State-Zip: WOODS CROSS FL 84087 City-State-Zip: WOODS CROSS FL 84087

Title DIRECTOR

Name AMER, TADAYON Address 1185 S. 1800 WEST

City-State-Zip: WOODS CROSS FL 84087

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: SCHULTZ S MATTHEW

CHAIRMAN, BY JON-MICHAEL SANCHEZ, ATTORNEY-IN-FACT 04/18/2022