2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000004733

Entity Name: JACKPOCKET INC.

Current Principal Place of Business:

145 WEST 45TH STREET.

FLOOR 12,

NEW YORK, NY 10036

Current Mailing Address:

145 WEST 45TH STREET,

FLOOR 12.

NEW YORK, NY 10036 US

FEI Number: 46-2663302 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC. 476 RIVERSIDE AVE. JACKSONVILLE, FL 32202 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: ANNA MANUKYAN 02/27/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

PRESIDENT, CEO Title Title SECRETARY, GENERAL COUNSEL

SULLIVAN, PETER J VANCE, CARTER Name Name

Address 145 WEST 45TH STREET, Address 145 WEST 45TH STREET,

> FLOOR 12, FLOOR 12,

NEW YORK NY 10036 NEW YORK NY 10036 City-State-Zip: City-State-Zip:

Title **CFO**

SUIDA, SEAN Name

145 WEST 45TH STREET. Address

FLOOR 12,

NEW YORK NY 10036 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.

02/27/2023 SIGNATURE: PETER J. SULLIVAN **DIRECTOR**

FILED Feb 27, 2023

Secretary of State

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