

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000003204

Entity Name: DRAGONFLY COMMERCE INC.

Current Principal Place of Business:

177 HUNTINGTON AVE., 17TH FLR.
BOSTON, MA 02115

Current Mailing Address:

177 HUNTINGTON AVE., 17TH FLR.
BOSTON, MA 02115 US

FEI Number: 85-1809141

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
7901 4TH ST. N, STE. 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCEO
Name BUTLER, PHILIP
Address 177 HUNTINGTON AVE., 17TH FLR.
City-State-Zip: BOSTON MA 02115

Title ASD
Name BUTLER, PHILIP
Address 177 HUNTINGTON AVE., 17TH FLR.
City-State-Zip: BOSTON MA 02115

Title CFO
Name MALPOCHER, ADAM
Address 177 HUNTINGTON AVE., 17TH FLR.
City-State-Zip: BOSTON MA 02115

Title D
Name COHEN, RYAN
Address 177 HUNTINGTON AVE., 17TH FLR.
City-State-Zip: BOSTON MA 02115

Title DST
Name TODD, JEREMY
Address 177 HUNTINGTON AVE., 17TH FLR.
City-State-Zip: BOSTON MA 02115

Title D
Name CHENG, LARRY
Address 177 HUNTINGTON AVE., 17TH FLR.
City-State-Zip: BOSTON MA 02115

Title DIRECTOR
Name DAY, BLAKE
Address 177 HUNTINGTON AVE., 17TH FLR.
City-State-Zip: BOSTON MA 02115

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: ADAM MALPOCHER

CFO

05/04/2022

Electronic Signature of Signing Officer/Director Detail

Date