2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000003398

Entity Name: AUTEGRITY, INC.

Current Principal Place of Business:

1000 WOODCOCK RD SUITE 100

ORLANDO, FL 32803

Current Mailing Address:

PO BOX 149206

ORLANDO, FL 32814 US

FEI Number: 86-3588317 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC 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

FILED Feb 17, 2024

Secretary of State

2353831259CC

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title DIRECTOR, VP, SECRETARY

 Name
 ROYSTON, JAMES
 Name
 BATES, WARREN

 Address
 PO BOX 149206
 Address
 PO BOX 149206

 City-State-Zip:
 ORLANDO FL 32814
 City-State-Zip:
 ORLANDO FL 32814

Title DIRECTOR, TREASURER

Name RING, DAVID

Address PO BOX 149206

City-State-Zip: ORLANDO FL 32814

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: WARREN BATES

Electronic Signature of Signing Officer/Director Detail

CFO

02/17/2024