

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000003762

Entity Name: PUNCHLIST USA, INC.

Current Principal Place of Business:

22 WESTEDGE STREET
SUITE 510
CHARLESTON, SC 29403

Current Mailing Address:

22 WESTEDGE STREET
SUITE 510
CHARLESTON, SC 29403 US

FEI Number: NOT APPLICABLE

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: BILL HAVRE

03/03/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT, CEO
Name ALEXANDER, MIN
Address 804 MEETING STREET #101
City-State-Zip: CHARLESTON SC 29403

Title CFO, SECRETARY
Name KEARNS, MARK
Address 22 WESTEDGE STREET
SUITE 510
City-State-Zip: CHARLESTON SC 29403

Title DIRECTOR
Name PARISE, GREGG
Address 22 WESTEDGE STREET
SUITE 510
City-State-Zip: CHARLESTON SC 29403

Title DIRECTOR
Name DYNE, MARK
Address 22 WESTEDGE STREET
SUITE 510
City-State-Zip: CHARLESTON SC 29403

Title DIRECTOR
Name CAMBIER, JOHN
Address 22 WESTEDGE STREET
SUITE 510
City-State-Zip: CHARLESTON SC 29403

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: MIN ALEXANDER

CEO

03/03/2023

Electronic Signature of Signing Officer/Director Detail

Date