

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000004554

**Entity Name:** HORIZON CONTROLS GROUP INC.**Current Principal Place of Business:**1777 SENTRY PARKWAY WEST  
BLDG 11, STE 200  
BLUE BELL, PA 19422**Current Mailing Address:**1777 SENTRY PARKWAY WEST  
BLDG 11, STE 200  
BLUE BELL, PA 19422 US**FEI Number:** 45-3538394**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**DOYLE, GEMMA  
1504 BAY ROAD #2611  
MIAMI BEACH, FL 33139 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	CHRM
Name	HOURIGAN, MIKE
Address	1777 SENTRY PARKWAY WEST BUILDING 11, SUITE 200
City-State-Zip:	BLUE BELL PA 19422

Title	PRESIDENT
Name	HOURIGAN, MIKE
Address	1777 SENTRY PARKWAY WEST BUILDING 11, SUITE 200
City-State-Zip:	BLUE BELL PA 19422

Title	COO
Name	HENNESSY, GEMMA
Address	1504 BAY ROAD #2611
City-State-Zip:	MIAMI BEACH FL 33139

Title	TREASURER
Name	ARENA, SAMUEL
Address	1777 SENTRY PARKWAY WEST BUILDING 11, SUITE 200
City-State-Zip:	BLUE BELL PA 19422

*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: SAMUEL ARENA****TREASURER****03/24/2023**

Electronic Signature of Signing Officer/Director Detail

Date