

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F22000007766

**Entity Name:** IVY.AI, INC.

**Current Principal Place of Business:**

9650 STRICKLAND ROAD  
SUITE 103 #196  
RALEIGH, NC 27615

**Current Mailing Address:**

9650 STRICKLAND ROAD  
SUITE 103 #196  
RALEIGH, NC 27615 US

**FEI Number:** 82-0811513

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

REGISTERED AGENTS INC  
7901 4 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            PRESIDENT  
Name            BEAUPAIN, TAYLOR  
Address        875 MANHATTAN BEACH BLVD  
City-State-Zip: MANHATTAN BEACH CA 90266

Title            DIRECTOR, CEO  
Name            MCNASBY, MARK  
Address        65 AERIE DRIVE  
City-State-Zip: SILVERTHORNE CO 80498

Title            DIRECTOR  
Name            OGLODEK, MICHAL  
Address        2117 PRINCEVILLE DRIVE  
City-State-Zip: APEX NC 27523

*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:** TAYLOR BEAUPAIN

**PRESIDENT**

**03/03/2023**

Electronic Signature of Signing Officer/Director Detail

Date