## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000006214

Entity Name: BIOSPATIAL, INC.

**Current Principal Place of Business:** 

4819 EMPEROR BOULEVARD. SUITE 400

DURHAM, NC 27703

## **Current Mailing Address:**

4819 EMPEROR BOULEVARD, SUITE 400 DURHAM. NC 27703 US

FEI Number: 81-4599753 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Apr 10, 2024

**Secretary of State** 

5728961806CC

Officer/Director Detail:

400

Title D Title D

Name GARDNER, DAVID Name JONES, DAVID

Address 4819 EMPEROR BOULEVARD, SUITE Address 4819 EMPEROR BOULEVARD, SUITE

City-State-Zip: DURHAM NC 27703 City-State-Zip: DURHAM NC 27703

Title D Title DCEO

Name RUNKLE, PAUL Name WOODWORTH, JONATHAN

Address 4819 EMPEROR BOULEVARD, SUITE Address 4819 EMPEROR BOULEVARD, SUITE

City-State-Zip: DURHAM NC 27703 City-State-Zip: DURHAM NC 27703

Title CTO Title COO

Name LUNSFORD, CHRISTOPHER B Name WALTERS, JOSHUA

Address 4819 EMPEROR BOULEVARD, SUITE Address 4819 EMPEROR BOULEVARD, SUITE

City-State-Zip: DURHAM NC 27703 City-State-Zip: DURHAM NC 27703

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: JONATHAN WOODWORTH

**CEO** 

400

04/10/2024