

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F24000003931

Entity Name: BALLAST TECHNOLOGIES, INC.

Current Principal Place of Business:

4620 S. COACH DRIVE
TUCSON, AZ 85714

Current Mailing Address:

4620 S. COACH DRIVE
TUCSON, AZ 85714 US

FEI Number: 86-0903054

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 C
Name ENSIO, PAAVO
Address 4620 S. COACH DRIVE
City-State-Zip: TUCSON AZ 85714

Title C
Name ENSIO, MARK
Address 4620 S. COACH DRIVE
City-State-Zip: TUCSON AZ 85714

Title C
Name ENSIO, JORDAN
Address 4620 S. COACH DRIVE
City-State-Zip: TUCSON AZ 85714

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: MARK A. ENSIO

PRESIDENT

04/08/2025

Electronic Signature of Signing Officer/Director Detail

Date