2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003156

Entity Name: ATOS IT SOLUTIONS AND SERVICES, INC.

FILED
Apr 20, 2021
Secretary of State
5455716918CC

Current Principal Place of Business:

4851 REGENT BOULEVARD IRVING, TX 75063

Current Mailing Address:

4851 REGENT BOULEVARD IRVING, TX 75063 US

FEI Number: 13-3715291 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
 PRESIDENT, DIRECTOR, CEO
 Title
 COO, DIRECTOR

 Name
 IRETON, BRYAN
 Name
 MAROO, JAYESH

Address 4851 REGENT BOULEVARD Address 4851 REGENT BOULEVARD

City-State-Zip: IRVING TX 75063 City-State-Zip: IRVING TX 75063

TitleSECRETARYTitleCFO, DIRECTORNameMAY, LISANameCRANDALL, ASHLEY

Address 4851 REGENT BOULEVARD Address 4851 REGENT BOULEVARD

City-State-Zip: IRVING TX 75063 City-State-Zip: IRVING TX 75063

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: LISA MAY SECRETARY 04/20/2021