

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004074

Entity Name: LDS SYSTEMS INC.

Current Principal Place of Business:

4100 CORPORATE SQUARE
SUITE 169
NAPLES, FL 34104

Current Mailing Address:

4100 CORPORATE SQUARE
SUITE 169
NAPLES, FL 34104 US

FEI Number: 27-0854590

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AJ GLOBAL MANAGEMENT, LLC
5830 COPPER LEAF LANE
NAPLES, FL 34116 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: ANNETTE JUNG

04/27/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DST
Name IMMLER, STEFANIE
Address 1434 VINTAGE LN
City-State-Zip: NAPLES FL 34104

Title DAS
Name IMMLER, WALTER
Address 1434 VINTAGE LN
City-State-Zip: NAPLES FL 34104

Title PD
Name KNIEBELER, MICHAEL
Address 1434 VINTAGE LN
City-State-Zip: NAPLES FL 34104

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: STEFANIE IMMLER

SECRETARY

04/27/2022

Electronic Signature of Signing Officer/Director Detail

Date