2023 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 04/27/2023

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2023

Secretary of State

0295410866CC

Officer/Director Detail:

Title DST Title DAS

NameIMMLER, STEFANIENameIMMLER, WALTERAddress1434 VINTAGE LNAddress1434 VINTAGE LNCity-State-Zip:NAPLES FL 34104City-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 04/27/2023