



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2024: 2024

1. Corporate ID No. 001715854

2. Name of Corporation Deepwatch, Inc.

3. Street Address Principal Business Office:

No. and Street: 4030 W BOY SCOUT BLVD., SUITE 550

City or Town: TAMPA

State: FL Zip: 33607 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541690

6. Brief Description of the Character of Business Conducted in Rhode Island

PERFORM INFORMATION SECURITY SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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CEO	CLAYTON THOMAS	4030 W BOY SCOUT BLVD., SUITE 550 TAMPA, FL 33607 USA
CFO	MEL WESLEY	4030 W BOY SCOUT BLVD., SUITE 550 TAMPA, FL 33607 USA
VICE PRESIDENT	NICK RESKUSIC	4030 W BOY SCOUT BLVD., SUITE 550 TAMPA, FL 33607 USA
DIRECTOR	CLAYTON THOMAS	4030 W BOY SCOUT BLVD., SUITE 550 TAMPA, FL 33607 USA
DIRECTOR	MICHAEL AVON	4030 W BOY SCOUT BLVD., SUITE 550 TAMPA, FL 33607 USA
DIRECTOR	HOLGER STAUDE	4030 W BOY SCOUT BLVD., SUITE 550 TAMPA, FL 33607 USA
DIRECTOR	CHRIS YORK	4030 W BOY SCOUT BLVD., SUITE 550 TAMPA, FL 33607 USA
DIRECTOR	TRACEY NEWELL	4030 W BOY SCOUT BLVD., SUITE 550 TAMPA, FL 33607 USA
DIRECTOR	JEREMY BASH	4030 W BOY SCOUT BLVD., SUITE 550 TAMPA, FL 33607 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0001	150,000,000.00	61646637
PWP	A	\$0.0001	41,918,100.00	41918100
PWP	B	\$0.0001	29,967,020.00	29967020

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 24 Day of April, 2024 at 1:52:23 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By NICK RESKUSIC

Signature of Authorized Representative of the Corporation

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