

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2019
Secretary of State
0128152181CC

Entity Name: TOMI ENVIRONMENTAL SOLUTIONS, INC.

Current Principal Place of Business:

9454 WILSHIRE BLVD., PH
BEVERLY HILLS , CA 90212

Current Mailing Address:

9454 WILSHIRE BLVD., PH
BEVERLY HILLS , CA 90212 US

FEI Number: 59-1947988

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CEO
Name SHANE, HALDEN S
Address 9454 WILSHIRE BLVD., PENTHOUSE
City-State-Zip: BEVERLY HILLS CA 90212

Title DIRECTOR
Name PAUL, HAROLD W
Address 9454 WILSHIRE BLVD., PENTHOUSE
City-State-Zip: BEVERLY HILLS CA 90212

Title CFO
Name JENNINGS, NICK
Address 9454 WILSHIRE BLVD., PH
City-State-Zip: BEVERLY HILLS CA 90212

Title DIRECTOR
Name JOHNSEN, WALTER
Address 9454 WILSHIRE BLVD., PH
City-State-Zip: BEVERLY HILLS CA 90212

Title DIRECTOR
Name ANDERSON , KELLY
Address 9454 WILSHIRE BLVD., PH
City-State-Zip: BEVERLY HILLS CA 90212

Title COO
Name SHANE , ELLISSA J
Address 9454 WILSHIRE BLVD., PH
City-State-Zip: BEVERLY HILLS CA 90212

Title DIRECTOR
Name BOH SOON , LIM
Address 9454 WILSHIRE BLVD., PH
City-State-Zip: BEVERLY HILLS CA 90212

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: NICK JENNINGS

CFO

01/09/2019

Electronic Signature of Signing Officer/Director Detail

Date