

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 12, 2019
Secretary of State
3281197480CC

Entity Name: POWER PROTECT EXTENDED SERVICES FLORIDA, INC.

Current Principal Place of Business:

3161 MICHELSON DRIVE
STE. 1900
IRVINE, CA 92612

Current Mailing Address:

3161 MICHELSON DRIVE
STE. 1900
IRVINE, CA 92612 US

FEI Number: 47-1337660

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 PRESIDENT AND DIRECTOR
Name WILLIAMS, ROSS C.
Address 3161 MICHELSON DRIVE
 SUITE 1900
City-State-Zip: IRVINE CA 92612

Title VP AND DIRECTOR
Name LEE, HYUNG SEOK
Address 3161 MICHELSON DRIVE
 SUITE 1900
City-State-Zip: IRVINE CA 92612

Title SECRETARY AND DIRECTOR
Name MOORE, CAROL J.
Address 3161 MICHELSON DRIVE
 SUITE 1900
City-State-Zip: IRVINE CA 92612

Title TREASURER
Name YOON, CHARLEY CHANGMIN
Address 3161 MICHELSON DRIVE
 SUITE 1900
City-State-Zip: IRVINE CA 92612

Title VP
Name BELKOFER, SCOTT
Address 3161 MICHELSON DRIVE
 SUITE 1900
City-State-Zip: IRVINE CA 92612

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: CAROL J. MOORE

SECRETARY

03/12/2019

Electronic Signature of Signing Officer/Director Detail

Date