2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2023
Secretary of State
0615908915CC

DOCUMENT# P14000065450

Entity Name: GROM SOCIAL ENTERPRISES, INC.

Current Principal Place of Business:

2060 NW BOCA RATON BLVD
SUITE #6
BOCA RATON, FL 33431

Current Mailing Address:

2060 NW BOCA RATON BLVD
SUITE #6
BOCA RATON, FL 33431 US

FEI Number: 46-5542401

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE
1ST FLOOR
TALLAHASSEE, FL 32301 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: LETICIA HERRERA 04/26/2023

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	CEO, PRESIDENT, CHAIRMAN	Title	CFO, TREASURER, SECRETARY
Name	MARKS, DARREN M	Name	WILLIAMS, JASON A
Address	2060 NW BOCA RATON BLVD SUITE #6	Address	2060 NW BOCA RATON BLVD SUITE #6
City-State-Zip:	BOCA RATON FL 33431	City-State-Zip:	BOCA RATON FL 33431
Title	DIRECTOR	Title	DIRECTOR
Name	RUTHERFORD, THOMAS DR.	Name	ROSENTHAL, NORMAN
Address	2060 NW BOCA RATON BLVD SUITE #6	Address	2060 NW BOCA RATON BLVD SUITE #6
City-State-Zip:	BOCA RATON FL 33431	City-State-Zip:	BOCA RATON FL 33431
Title	DIRECTOR		
Name	STEVENS, ROBERT		
Address	2060 NW BOCA RATON BLVD SUITE #6		
City-State-Zip:	BOCA RATON FL 33431		

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: JASON A WILLIAMS SECRETARY 04/26/2023

Electronic Signature of Signing Officer/Director Detail — Date