

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000542

Entity Name: ECIVIS, INC.**Current Principal Place of Business:**418 N FAIR OAKS AVE
301
PASADENA, CA 91103**Current Mailing Address:**418 N FAIR OAKS AVE
301
PASADENA, CA 91103**FEI Number:** 87-0732535**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**INCRP SERVICES, INC.
17888 76TH COURT NORTH
LOXAHATCHEE, FL 33470 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 CHAIRMAN, DIRECTOR
Name ROHLER, STEPHEN
Address 1180 NORTH TOWN CENTER DRIVE,
SUITE 100
City-State-Zip: LAS VEGAS NV 89144

Title CONTROLLER
Name KERR, JUSTIN
Address 418 N FAIR OAKS AVE 301
City-State-Zip: PASADENA CA 91103

Title DIRECTOR
Name YOU, HARRY L.
Address 1180 NORTH TOWN CENTER DRIVE,
SUITE 100
City-State-Zip: LAS VEGAS NV 89144

Title DIRECTOR
Name DACIER, PAUL
Address 1180 NORTH TOWN CENTER DRIVE,
SUITE 100
City-State-Zip: LAS VEGAS NV 89144

Title PRESIDENT, CEO
Name HA, JAMES
Address 418 N FAIR OAKS AVE, SUITE 301
City-State-Zip: PASADENA CA 91103

Title VP, COO
Name OLIVER, MERRIL
Address 418 N FAIR OAKS AVE 301
City-State-Zip: PASADENA CA 91103

Title DIRECTOR
Name COWEN, RANDY
Address 1180 NORTH TOWN CENTER DRIVE,
SUITE 100
City-State-Zip: LAS VEGAS NV 89144

Title DIRECTOR
Name GREEN, WILLIAM
Address 1180 NORTH TOWN CENTER DRIVE,
SUITE 100
City-State-Zip: LAS VEGAS NV 89144

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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: JUSTIN KERR**CONTROLLER****04/25/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WERT, CHARLES
Address 1180 NORTH TOWN CENTER DRIVE, SUITE 100
City-State-Zip: LAS VEGAS NV 89144

Title DIRECTOR
Name TUCCI, JOSEPH
Address 1180 NORTH TOWN CENTER DRIVE,
 SUITE 100
City-State-Zip: LAS VEGAS NV 89144