

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000002376

**Entity Name:** FIRSTWATCH SOLUTIONS, INC.**Current Principal Place of Business:**1930 PALOMAR POINT WAY  
SUITE 101  
CARLSBAD, CA 92009**Current Mailing Address:**1930 PALOMAR POINT WAY  
SUITE 101  
CARLSBAD, CA 92009 US**FEI Number:** 05-0544884**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
9495 SW 91 STREET  
MIAMI, FL 33176 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	CPVP
Name	STOUT, TODD
Address	1930 PALOMAR POINT WAY #101
City-State-Zip:	CARLSBAD CA 92008
Title	D
Name	CHIU, EDWARD
Address	1930 PALOMAR POINT WAY #101
City-State-Zip:	ENCINITAS CA 92024

Title	VC
Name	BAKER, MARC
Address	1930 PALOMAR POINT WAY #101
City-State-Zip:	CARLSBAD CA 92008
Title	D
Name	GRIFFITHS, KEITH
Address	681 ENCINITAS BLVD., #407
City-State-Zip:	ENCINITAS CA 92024

*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:** TODD STOUT

PRESIDENT/CEO

03/17/2020

Electronic Signature of Signing Officer/Director Detail

Date