

2017 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
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 322 ENCINITAS BLVD., SUITE 100
City-State-Zip: ENCINITAS CA 92024

Title VC
Name BAKER, MARC
Address 322 ENCINITAS BLVD., SUITE 100
City-State-Zip: ENCINITAS CA 92024

Title D
Name CHIU, EDWARD
Address 322 ENCINITAS BLVD., SUITE 100
City-State-Zip: ENCINITAS CA 92024

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 _____

CPVP

04/27/2017

Electronic Signature of Signing Officer/Director Detail

Date