

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000002376

**Entity Name:** FIRSTWATCH SOLUTIONS, INC.

**Current Principal Place of Business:**

2035 CORTE DEL NOGAL  
SUITE 101  
CARLSBAD, CA 92011

**Current Mailing Address:**

2035 CORTE DEL NOGAL  
SUITE 101  
CARLSBAD, CA 92011 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 2035 CORTE DEL NOGAL  
SUITE 101  
City-State-Zip: CARLSBAD CA 92011  
  
Title D  
Name CHIU, EDWARD  
Address 2035 CORTE DEL NOGAL SUITE 101  
City-State-Zip: CARLSBAD CA 92011

Title VC  
Name BAKER, MARC  
Address 2035 CORTE DEL NOGAL SUITE 101  
City-State-Zip: CARLSBAD CA 92011  
  
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:** STOUT , TODD

**PRESIDENT**

**04/12/2024**

Electronic Signature of Signing Officer/Director Detail

Date