## 2018 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

### Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US FILED Apr 26, 2018 Secretary of State CC7239802388

Certificate of Status Desired: No

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

# Officer/Director Detail :

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

04/26/2018

Electronic Signature of Signing Officer/Director Detail

Date