

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000485

Entity Name: PERSONAL ENERGY FINANCE, INC.

Current Principal Place of Business:

16870 W. BERNARDO DRIVE
SUITE 408
SAN DIEGO, CA 92127

FILED
Apr 23, 2021
Secretary of State
6030695727CC

Current Mailing Address:

P.O. BOX 270469
SAN DIEGO, CA 92198 US

FEI Number: 47-1318208

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR
Name STONE, SHAWN
Address 16870 W. BERNARDO DRIVE
SUITE 408
City-State-Zip: SAN DIEGO CA 92127

Title CEO
Name STONE, SHAWN
Address 16870 W. BERNARDO DRIVE
SUITE 408
City-State-Zip: SAN DIEGO CA 92127

Title CFO AND CORPORATE SECRETARY
Name POWELL, CHRISTOPHER
Address 16870 W. BERNARDO DRIVE
SUITE 408
City-State-Zip: SAN DIEGO CA 92127

Title DIRECTOR
Name SCHEIWE, STEVE
Address 16870 W. BERNARDO DRIVE
SUITE 408
City-State-Zip: SAN DIEGO CA 92127

Title COO
Name ANTONISHAK, MICHAEL
Address 16870 W. BERNARDO DRIVE
SUITE 408
City-State-Zip: SAN DIEGO CA 92127

Title CHIEF REVENUE OFFICER
Name CAVALLO, THOMAS
Address 16870 W. BERNARDO DRIVE
SUITE 408
City-State-Zip: SAN DIEGO CA 92127

Title CHIEF LEGAL OFFICER, ASSISTANT
CORPORATE SECRETARY
Name MATHESON, MARK
Address 16870 W. BERNARDO DRIVE
SUITE 408
City-State-Zip: SAN DIEGO CA 92127

Title CHIEF COMPLIANCE AND RISK
OFFICER
Name MILDENBERGER, MICHAEL
Address 16870 W. BERNARDO DRIVE
SUITE 408
City-State-Zip: SAN DIEGO CA 92127

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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: CHRISTOPHER POWELL

**CFO AND CORPORATE
SECRETARY**

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name POWELL, CHRISTOPHER
Address 16870 W. BERNARDO DRIVE
 SUITE 408
City-State-Zip: SAN DIEGO CA 92127