2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004245

Entity Name: M CORP SOLUTIONS

Current Principal Place of Business:

1100 - 11TH STREET 2ND FLOOR

SACRAMENTO, CA 95814

Current Mailing Address:

P.O. BOX 189670

SACRAMENTO, CA 95818 US

FEI Number: 20-0810267 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

FILED Apr 24, 2021

Secretary of State

8306482795CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name LEE, HUNG Y. Name CZAJKOWSKI, CHARLES A.

Address 1100 - 11TH STREET Address 1100 - 11TH STREET

2ND FLOOR 2ND FLOOR

City-State-Zip: SACRAMENTO CA 95814 City-State-Zip: SACRAMENTO CA 95814

Title DIRECTOR Title SECRETARY

Name CASTRO, ALEJANDRO A. Name LEE, HUNG Y.

Address 1100 - 11TH STREET Address 1100 - 11TH STREET

2ND FLOOR 2ND FLOOR

City-State-Zip: SACRAMENTO CA 95814 City-State-Zip: SACRAMENTO CA 95814

Title TREASURER Title VP

Name CZAJKOWSKI, CHARLES A. Name CZAJKOWSKI, CHARLES A.

Address 1100 - 11TH STREET Address 1100 - 11TH STREET

2ND FLOOR 2ND FLOOR

City-State-Zip: SACRAMENTO CA 95814 City-State-Zip: SACRAMENTO CA 95814

Title PRESIDENT Title COO

Name CASTRO, ALEJANDRO A. Name LEE, Y HUNG

Address 1100 - 11TH STREET Address 1100 - 11TH STREET

2ND FLOOR 2ND FLOOR

City-State-Zip: SACRAMENTO CA 95814 City-State-Zip: SACRAMENTO CA 95814

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: LEE, HUNG Y.

CHIEF OPERATING OFFICER

04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date