2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005620

Entity Name: DORSEY, HAZELTINE, MORGAN & WYNNE INC.

FILED
Apr 15, 2024
Secretary of State
9218003640CC

Current Principal Place of Business:

1211 NEWELL AVENUE, SUITE 130 WALNUT CREEK, CA 94596

Current Mailing Address:

1211 NEWELL AVENUE, SUITE 130 WALNUT CREEK. CA 94596 US

FEI Number: 94-1564921 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 2894 REMINGTON GREEN LANE SUITE A TALLAHASSEE, FL 32308 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: JACLYN WRIGHT, ASST SECRETARY 04/15/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO, CFO, PRESIDENT Title SECRETARY, OPERATIONS

Name STOTKA, TERRY Name DALEY, TRISH

Address 1211 NEWELL AVENUE, SUITE 130 Address 1211 NEWELL AVENUE, SUITE 130

City-State-Zip: WALNUT CREEK CA 94596 City-State-Zip: WALNUT CREEK CA 94596

Title DIRECTOR, CONTROLLER

Name SESTO, ANDREW

Address 1211 NEWELL AVENUE, SUITE 130

City-State-Zip: WALNUT CREEK CA 94596

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: TRISH DALEY SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

04/15/2024