

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000841

Entity Name: COLUSSI AWS, INC.**Current Principal Place of Business:**9520 CHESAPEAKE DRIVE
SAN DIEGO, CA 92123**Current Mailing Address:**9520 CHESAPEAKE DRIVE
SAN DIEGO, CA 92123 US**FEI Number:** NOT APPLICABLE**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 PRESIDENT, CEO
Name FITZGERALD, TIMOTHY J.
Address 9520 CHESAPEAKE DRIVE
City-State-Zip: SAN DIEGO CA 92123

Title SECRETARY, TREASURER
Name LINDSAY, MARTIN M.
Address 9520 CHESAPEAKE DRIVE
City-State-Zip: SAN DIEGO CA 92123

Title DIRECTOR
Name LINDSAY, MARTIN M.
Address 9520 CHESAPEAKE DRIVE
City-State-Zip: SAN DIEGO CA 92123

Title DIRECTOR
Name MITTELMAN, BRYAN E.
Address 9520 CHESAPEAKE DRIVE
City-State-Zip: SAN DIEGO CA 92123

Title DIRECTOR
Name THOMPSON, MICHAEL D.
Address 9520 CHESAPEAKE DRIVE
City-State-Zip: SAN DIEGO CA 92123

Title ASST. SECRETARY
Name THOMPSON, MICHAEL D.
Address 9520 CHESAPEAKE DRIVE
City-State-Zip: SAN DIEGO CA 92123

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: MICHAEL D. THOMPSON**ASSISTANT SECRETARY 05/22/2023**

Electronic Signature of Signing Officer/Director Detail

Date