

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002843

Entity Name: TELESTREAM HOLDINGS CORPORATION**Current Principal Place of Business:**848 GOLD FLAT RD
NEVADA CITY, CA 95959**Current Mailing Address:**848 GOLD FLAT RD
NEVADA CITY, CA 95959 US**FEI Number:** 90-0780496**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 CTO
Name CARNAHAN, SHAWN
Address 848 GOLD FLAT RD
City-State-Zip: NEVADA CITY CA 95959

Title DIRECTOR
Name MARSHALL, BEN
Address 848 GOLD FLAT RD
City-State-Zip: NEVADA CITY CA 95959

Title CMO
Name OSIKA, CHRIS
Address 848 GOLD FLAT RD
City-State-Zip: NEVADA CITY CA 95959

Title DIRECTOR
Name BASSETT-SPIERS, RHONDA
Address 848 GOLD FLAT RD
City-State-Zip: NEVADA CITY CA 95959

Title CHAIRMAN OF THE BOARD
Name WEISS, ELI
Address 848 GOLD FLAT RD
City-State-Zip: NEVADA CITY CA 95959

Title DIRECTOR
Name HANSON, MARK
Address 848 GOLD FLAT RD
City-State-Zip: NEVADA CITY CA 95959

Title DIRECTOR
Name MANKOFF, STEVE
Address 848 GOLD FLAT RD
City-State-Zip: NEVADA CITY CA 95959

Title CEO
Name BASSETT-SPIERS, RHONDA
Address 848 GOLD FLAT RD
City-State-Zip: NEVADA CITY CA 95959

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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: SHAWN CARNAHAN**CTO****04/08/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	CFO
Name	PADUCH, BRETT
Address	848 GOLD FLAT RD
City-State-Zip:	NEVADA CITY CA 95959