

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004560

Entity Name: WYNNE SYSTEMS, INC.

Current Principal Place of Business:

2603 MAIN ST.
SUITE 710
IRVINE, CA 92614-4263

Current Mailing Address:

2603 MAIN ST.
SUITE 710
IRVINE, CA 92614-4263 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 SECRETARY
Name CIMICATA, STEVE
Address 2603 MAIN ST.
SUITE 710
City-State-Zip: IRVINE CA 92614-4263

Title TREASURER
Name BEATTIE, BRIAN
Address 2603 MAIN ST.
SUITE 710
City-State-Zip: IRVINE CA 92614-4263

Title CEO
Name MILLER, MARK
Address 2603 MAIN ST.
SUITE 710
City-State-Zip: IRVINE CA 92614-4263

Title DIRECTOR
Name BEATTIE, BRIAN
Address 2603 MAIN ST.
SUITE 710
City-State-Zip: IRVINE CA 92614-4263

Title DIRECTOR
Name MILLER, MARK
Address 2603 MAIN ST.
SUITE 710
City-State-Zip: IRVINE CA 92614-4263

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: BRIAN BEATTIE

TREASURER

04/05/2018

Electronic Signature of Signing Officer/Director Detail

Date