

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000000444

FILED
Jan 17, 2023
Secretary of State
5661989147CC

Entity Name: PRELUDE CORPORATION

Current Principal Place of Business:

26051 MERIT CIRCLE, STE 103
LAGUNA HILLS, CA 92653

Current Mailing Address:

26051 MERIT CIRCLE, STE 102
LAGUNA HILLS, CA 92653

FEI Number: 90-0495385

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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 P, CEO
Name FORCHE, DANIEL
Address 26051 MERIT CIRCLE, STE 103
City-State-Zip: LAGUNA HILLS CA 92653

Title CFO
Name WADE, ANDREW
Address 26051 MERIT CIRCLE, STE 103
City-State-Zip: LAGUNA HILLS CA 92653

Title DIRECTOR
Name BERGHEIM, OLAV
Address 26051 MERIT CIRCLE, STE 103
City-State-Zip: LAGUNA HILLS CA 92653

Title DIRECTOR
Name ADAMS, GERRIT
Address 26051 MERIT CIRCLE, STE 103
City-State-Zip: LAGUNA HILLS CA 92653

Title DIRECTOR
Name SANCHEZ, ALEJANDRO
Address 26051 MERIT CIRCLE, STE 103
City-State-Zip: LAGUNA HILLS CA 92653

Title DIRECTOR
Name MAETZOLD, DEREK
Address 26051 MERIT CIRCLE, STE 103
City-State-Zip: LAGUNA HILLS CA 92653

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: ANDREW WADE

**CHIEF FINANCIAL
OFFICER**

01/17/2023

Electronic Signature of Signing Officer/Director Detail

Date