2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001437

Entity Name: SEMI DICE, INC.

Current Principal Place of Business:

10961 BLOOMFIELD STREET LOS ALAMITOS. CA 90720

Current Mailing Address:

P.O. BOX 3002

LOS ALAMITOS. CA 90720 US

FEI Number: 95-3031224 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, SCOTT 3334 PURPLE MARTIN DRIVE #216 PUNTA GORDA, FL 33950 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

FILED Mar 22, 2018

Secretary of State

CC6534736107

Officer/Director Detail:

PRESIDENT, SECRETARY, DIRECTOR Title Title CEO, DIRECTOR FLYNT. JERRY Name Name CORMACK, DAN

Address 10961 BLOOMFIELD STREET Address 10961 BLOOMFIELD STREET LOS ALAMITOS CA 90720 City-State-Zip: City-State-Zip: LOS ALAMITOS CA 90720

Title DIRECTOR Title CFO, DIRECTOR FLYNT, JOHN T Name

Name HENWOOD, RICHARD

Address 10961 BLOOMFIELD STREET Address 10961 BLOOMFIELD STREET City-State-Zip: LOS ALAMITOS CA 90720 City-State-Zip: LOS ALAMITOS CA 90720

Title DIRECTOR Title **DIRECTOR**

Name FLYNT, SUSAN R Name FLYNT, DAVID E

Address 10961 BLOOMFIELD STREET 10961 BLOOMFIELD STREET Address City-State-Zip: LOS ALAMITOS CA 90720 City-State-Zip: LOS ALAMITOS CA 90720

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: JERRY E FLYNT

SECRETARY

03/22/2018