

2021 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: Yes

Name and Address of Current Registered Agent:

SMITH, SCOTT
5754 SANDY POINTE DRIVE
SARASOTA, FL 34233 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 CEO, DIRECTOR
Name CORMACK, DAN
Address 10961 BLOOMFIELD STREET
City-State-Zip: LOS ALAMITOS CA 90720

Title DIRECTOR
Name FLYNT, JOHN T
Address 10961 BLOOMFIELD STREET
City-State-Zip: LOS ALAMITOS CA 90720

Title DIRECTOR
Name HENWOOD, RICHARD D
Address 10961 BLOOMFIELD STREET
City-State-Zip: LOS ALAMITOS CA 90720

Title DIRECTOR
Name FLYNT, SUSAN R
Address 10961 BLOOMFIELD STREET
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: DAN CORMACK

CEO

02/01/2021

Electronic Signature of Signing Officer/Director Detail

Date