

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002875

Entity Name: EPSILON SYSTEMS SOLUTIONS, INC.**Current Principal Place of Business:**9444 BALBOA AVE.
SUITE 100
SAN DIEGO, CA 92123**Current Mailing Address:**9444 BALBOA AVE.
SUITE 100
SAN DIEGO, CA 92123 US**FEI Number:** 52-2129453**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	PRESIDENT, DIRECTOR, SECRETARY
Name	MIN, BRYAN B.
Address	9444 BALBOA AVE. SUITE 100
City-State-Zip:	SAN DIEGO CA 92123

Title	VP
Name	QUINN, JOE
Address	9444 BALBOA AVE. SUITE 100
City-State-Zip:	SAN DIEGO CA 92123

Title	CFO, TREASURER
Name	HERMAN, MARC
Address	9444 BALBOA AVE. SUITE 100
City-State-Zip:	SAN DIEGO CA 92123

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: BRYAN B. MIN**SECRETARY****03/10/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date