

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000002875

**Entity Name:** EPSILON SYSTEMS SOLUTIONS, INC.

**Current Principal Place of Business:**

9242 LIGHTWAVE AVE  
SUITE 100  
SAN DIEGO, CA 92123

**Current Mailing Address:**

9242 LIGHTWAVE AVE  
SUITE 100  
SAN DIEGO, CA 92123

**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,  
              TREASURER, SECRETARY  
Name        MIN, BRYAN B.  
Address     9242 LIGHTWAVE AVE, SUITE 100  
City-State-Zip: SAN DIEGO CA 92123

Title        VP  
Name        QUINN, JOE  
Address     9242 LIGHTWAVE AVE, SUITE 100  
City-State-Zip: SAN DIEGO CA 92123

Title        CFO  
Name        HERMAN, MARC  
Address     9242 LIGHTWAVE 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

**PRESIDENT**

**04/16/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date