

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000004343

Entity Name: WATERFORD TECHNOLOGIES, INC.

Current Principal Place of Business:

19600 FAIRCHILD RD, STE 350
IRVINE, CA 92612

Current Mailing Address:

19600 FAIRCHILD RD, STE 350
IRVINE, CA 92612 US

FEI Number: 20-0090254

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DR., 1ST FLOOR
TALLAHASSEE, FL 32301 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 C
Name ROTHENBERGER, SHANE
Address 19600 FAIRCHILD RD, STE 350
City-State-Zip: IRVINE CA 92612

Title P
Name KENNEDY, LORCAN
Address 19600 FAIRCHILD RD, STE 350
City-State-Zip: IRVINE CA 92612

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: SHANE ROTHENBERGER

DIRECTOR OF FINANCE

01/16/2020

Electronic Signature of Signing Officer/Director Detail

Date