

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000003565

Entity Name: EVERCHARGE, INC.

Current Principal Place of Business:

548 MARKET ST
STE 31647
SAN FRANCISCO, CA 94105

Current Mailing Address:

548 MARKET ST
STE 31647
SAN FRANCISCO, CA 94105

FEI Number: 80-0281465

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIRST CORPORATE SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
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 DPST, DIRECTOR
Name APPELBAUM, JASON
Address 548 MARKET ST, STE 31647
City-State-Zip: SAN FRANCISCO CA 94105

Title CFO
Name SMITH, ADAM
Address 548 MARKET ST
STE 31647
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR
Name YU, JEONG JOON
Address 548 MARKET ST
STE 31647
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR
Name YOON, YEA SUN
Address 548 MARKET ST
STE 31647
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR
Name PARK, JOSEPH JONG OOK
Address 548 MARKET ST
STE 31647
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR
Name KANG, TAE HO
Address 548 MARKET ST
STE 31647
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR
Name LYONS, KYLE
Address 548 MARKET ST
STE 31647
City-State-Zip: SAN FRANCISCO CA 94105

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: ADAM SMITH

CFO

04/11/2022

Electronic Signature of Signing Officer/Director Detail

Date