

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000005578

Entity Name: AM PM SYSTEMS, INC.**Current Principal Place of Business:**101, 1602 PIKE STREET NW
AUBURN, WA 89701**Current Mailing Address:**101, 1602 PIKE STREET NW
AUBURN, WA 89701 US**FEI Number:** 26-2426076**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR, TREASURER, PRESIDENT
Name CHAN, JOHN
Address 1110-2237 HAWKINS STREET
PORT COQUITLAM
City-State-Zip: PORT COQUITLAM BRITISH
COLUMBIA V3B 0M2

Title VP
Name DAVARI, HIRBOD
Address 16520 HARBOR BOULEVARD SUITE E
City-State-Zip: FOUNTAIN VALLEY CA 92708

Title VP
Name BELL, RICHARD
Address 200 STONEHEDGE LANE #5
CARLE PLACE
City-State-Zip: NEW YORK NY 11514

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: JOHN CHAN

PRESIDENT

04/11/2022

Electronic Signature of Signing Officer/Director Detail

Date