

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000000009

Entity Name: PICKSTAR USA, INC.

Current Principal Place of Business:

360 N PACIFIC COAST HIGHWAY, SUITE 2000
EL SEGUNDO, CA 90245

Current Mailing Address:

360 N PACIFIC COAST HIGHWAY, SUITE 2000
EL SEGUNDO, CA 90245 US

FEI Number: 61-1964714

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET, SUITE 4
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 SECRETARY
Name BAGSHAW, STUART
Address 360 N PACIFIC COAST HIGHWAY,
SUITE 2000
City-State-Zip: EL SEGUNDO CA 90245

Title DVPT
Name PAVLICH, MATTHEW
Address LEVEL 4, 33 KING WILLIAM STREET
City-State-Zip: ADELAIDE, SOUTH AUSTRALIA 5000

Title DP
Name BEGLEY, JAMES
Address LEVEL 4, 33 KING WILLIAM STREET
City-State-Zip: ADELAIDE, SOUTH AUSTRALIA 5000

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: STUART BAGSHAW

SECRETARY

03/04/2024

Electronic Signature of Signing Officer/Director Detail

Date