2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000002781

Entity Name: YOUMAIL, INC.

YOUMAIL, INC.

Current Principal Place of Business:

43 CORPORATE PARK, STE. 200

IRVINE, CA 92606

Current Mailing Address:

43 CORPORATE PARK, STE. 200 IRVINE. CA 92606 US

FEI Number: 20-8117278 Certificate of Status Desired: Yes

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

FILED Jan 30, 2024

Secretary of State

6578410063CC

Officer/Director Detail:

Title C Title D

Name QUILICI, ALEX Name COOPER, CHAD

Address 43 CORPORATE PARK, STE. 200 Address 43 CORPORATE PARK, STE. 200

City-State-Zip: IRVINE CA 92606 City-State-Zip: IRVINE CA 92606

Title D Title D

Name VER PLOEG, ERIC Name HARDING, BILL

Address 43 CORPORATE PARK, STE. 200 Address 43 CORPORATE PARK, STE. 200

City-State-Zip: IRVINE CA 92606 City-State-Zip: IRVINE CA 92606

Title D Title CFO

Name WEINBERG, LEE Name SAFTIG, THOMAS

Address 43 CORPORATE PARK, STE. 200 Address 43 CORPORATE PARK, STE. 200

City-State-Zip: IRVINE CA 92606 City-State-Zip: IRVINE CA 92606

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: THOMAS SAFTIG

CFO

01/30/2024