2022 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000000696

Entity Name: ROADTRIP NATION, LTD. CORPORATION

Current Principal Place of Business:

1626 PLACENTIA AVENUE COSTA MESA. CA 92627

Current Mailing Address:

1626 PLACENTIA AVENUE COSTA MESA. CA 92627 US

FEI Number: 26-3889207 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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

FILED Mar 21, 2022

Secretary of State

0527411211CC

Officer/Director Detail :

Title DIRECTOR Title **PRESIDENT** DAWSON, THOMAS Name Name LUTZ, LARRY

1626 PLACENTIA AVENUE 1626 PLACENTIA AVENUE Address Address COSTA MESA CA 92627 COSTA MESA CA 92627 City-State-Zip: City-State-Zip:

Title **SECRETARY** Title **TREASURER**

Name CLARK, CHRISTINA ERTEL, THOMAS C. Name

Address 1626 PLACENTIA AVENUE Address 1626 PLACENTIA AVENUE COSTA MESA CA 92627 City-State-Zip: City-State-Zip: COSTA MESA CA 92627

Title DIRECTOR \/P Title

Name MCALLISTER, BRIAN Name MCALLISTER, BRIAN Address 1626 PLACENTIA AVENUE Address 1626 PLACENTIA AVENUE

City-State-Zip: COSTA MESA CA 92627 COSTA MESA CA 92627 City-State-Zip:

Title DIRECTOR Title

Name MARRINER, MICHAEL MARRINER, MICHAEL Name 1626 PLACENTIA AVENUE Address 1626 PLACENTIA AVENUE Address City-State-Zip: COSTA MESA CA 92627 COSTA MESA CA 92627 City-State-Zip:

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

03/21/2022 SIGNATURE: MARRINER, MICHAEL VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name WATKINS, RUTH V

Address 1626 PLACENTIA AVENUE City-State-Zip: COSTA MESA CA 92627