2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004698

Entity Name: EMPLICITY, INC.

Current Principal Place of Business:

9851 IRVINE CENTER DRIVE IRVINE. CA 92618

Current Mailing Address:

9851 IRVINE CENTER DRIVE IRVINE, CA 92618 US

FEI Number: 33-0680357 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 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

Date

FILED Feb 24, 2023

Secretary of State

4708874639CC

Officer/Director Detail:

 Title
 PRESIDENT
 Title
 SECRETARY

 Name
 TANON, VIC S.
 Name
 TANON, VIC S.

Address 9851 IRVINE CENTER DRIVE Address 9851 IRVINE CENTER DRIVE

City-State-Zip: IRVINE CA 92618 City-State-Zip: IRVINE CA 92618

TitleTREASURERTitleDIRECTORNameTANON, VIC S.NameTANON, VIC S.

Address 9851 IRVINE CENTER DRIVE Address 9851 IRVINE CENTER DRIVE

City-State-Zip: IRVINE CA 92618 City-State-Zip: IRVINE CA 92618

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: VIC S. TANON PRESIDENT 02/24/2023