

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004245

Entity Name: M CORP SOLUTIONS

Current Principal Place of Business:

1100 - 11TH STREET
2ND FLOOR
SACRAMENTO, CA 95814

Current Mailing Address:

P.O. BOX 189670
SACRAMENTO, CA 95818 US

FEI Number: 20-0810267

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 COO
Name LEE, HUNG Y.
Address 1100 - 11TH STREET
2ND FLOOR
City-State-Zip: SACRAMENTO CA 95814

Title DIRECTOR
Name LEE, HUNG Y.
Address 1100 - 11TH STREET
2ND FLOOR
City-State-Zip: SACRAMENTO CA 95814

Title DIRECTOR
Name CZAJKOWSKI, CHARLES A.
Address 1100 - 11TH STREET
2ND FLOOR
City-State-Zip: SACRAMENTO CA 95814

Title DIRECTOR
Name CASTRO, ALEJANDRO A.
Address 1100 - 11TH STREET
2ND FLOOR
City-State-Zip: SACRAMENTO CA 95814

Title SECRETARY
Name LEE, HUNG Y.
Address 1100 - 11TH STREET
2ND FLOOR
City-State-Zip: SACRAMENTO CA 95814

Title TREASURER
Name CZAJKOWSKI, CHARLES A.
Address 1100 - 11TH STREET
2ND FLOOR
City-State-Zip: SACRAMENTO CA 95814

Title VP
Name CZAJKOWSKI, CHARLES A.
Address 1100 - 11TH STREET
2ND FLOOR
City-State-Zip: SACRAMENTO CA 95814

Title PRESIDENT
Name CASTRO, ALEJANDRO A.
Address 1100 - 11TH STREET
2ND FLOOR
City-State-Zip: SACRAMENTO CA 95814

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: HUNG Y. LEE

**CHIEF OPERATING
OFFICER**

05/31/2020

Electronic Signature of Signing Officer/Director Detail

Date