2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004245

Entity Name: M CORP SOLUTIONS

Current Principal Place of Business:

1100 - 11TH STREET 5TH FLOOR

SACRAMENTO, CA 95814

Current Mailing Address:

1100 - 11TH STREET 5TH FLOOR SACRAMENTO, CA 95814 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.

Title

Name

Address

City-State-Zip:

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 14, 2017

Secretary of State

CC3962781132

Officer/Director Detail:

Title PRESIDENT / DIRECTOR

Name CASTRO, ALEJANDRO A.

Address 1100 - 11TH STREET

5TH FLOOR

City-State-Zip: SACRAMENTO CA 95814

Title CHIEF OPERATING OFFICER /

DIRECTOR / SECRETARY

Name LEE, HUNG Y.

Address 1100 - 11TH STREET

5TH 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

TREASURER / DIRECTOR, VP

CZAJKOWSKI, CHARLES A.

SACRAMENTO CA 95814

1100 - 11TH STREET

5TH FLOOR

04/14/2017

Electronic Signature of Signing Officer/Director Detail

Date