

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002471

Entity Name: CELERIS SYSTEMS, INC.**Current Principal Place of Business:**3335 E MIRALOMA AVE., STE 143
ANAHEIM, CA 92806-1927**Current Mailing Address:**3335 E MIRALOMA AVE., STE 143
ANAHEIM, CA 92806-1927 US**FEI Number:** 20-3227790**Certificate of Status Desired:** No**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:** AMANDA FARRELL

06/10/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, TREASURER, DIRECTOR

Name MARTINEZ, ANGEL

Address 3335 E MIRALOMA AVE., STE 143

City-State-Zip: ANAHEIM CA 92806-1927

Title DIRECTOR, PRESIDENT, SECRETARY

Name WIIG, REX

Address 3335 E MIRALOMA AVE., STE 143

City-State-Zip: ANAHEIM CA 92806-1927

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: REX WIIG

PRESIDENT

06/10/2020

Electronic Signature of Signing Officer/Director Detail

Date