

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000002605

Entity Name: SIG SYS, INC.

Current Principal Place of Business:

2302 MARTIN, STE:125
IRVINE, CA 92612

Current Mailing Address:

2302 MARTIN, STE:125
IRVINE, CA 92612

FEI Number: 27-4025549

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LAXAHATCHEE, FL 33470 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 PS
Name POE, EDGAR
Address 2302 MARTIN, STE:125
City-State-Zip: IRVINE CA 92612

Title VPT
Name RYAN, TIM
Address 2302 MARTIN, STE:125
City-State-Zip: IRVINE CA 92612

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: EDGAR POE

CFO

03/11/2021

Electronic Signature of Signing Officer/Director Detail

Date