2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000001289

Entity Name: SHOPMONKEY SOFTWARE, INC.

Current Principal Place of Business:

155 E. MAIN AVE STE 150 MORGAN HILL. CA 95037

Current Mailing Address:

155 E. MAIN AVE STE 150 MORGAN HILL, CA 95037 US

FEI Number: 81-4251542 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD. 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 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: ASHLEY WRIGHT - ASSISTANT SECRETARY

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title COO

Name ISKANDARIAN, ASHOT Name BROWN, TRAVIS

Address 155 E. MAIN AVE STE 150 Address 155 E. MAIN AVE STE 150

City-State-Zip: MORGAN HILL CA 95037 City-State-Zip: MORGAN HILL CA 95037

Title CFO, TREASURER Title SECRETARY

Name NICHOLLS, RUSS Name NICKEL, JONATHAN

Address 155 E. MAIN AVE STE 150 Address 155 E. MAIN AVE STE 150

City-State-Zip: MORGAN HILL CA 95037 City-State-Zip: MORGAN HILL CA 95037

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.

CFO/TREASURER

SIGNATURE: RUSS NICHOLLS

Electronic Signature of Signing Officer/Director Detail

04/23/2024 Date

FILED Apr 23, 2024

Secretary of State

3888500229CC

04/23/2024