2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000001289

Entity Name: SHOPMONKEY SOFTWARE, INC.

Current Principal Place of Business:

5671 SANTA TERESA BLVD.

SUITE 212

SAN JOSE, CA 95123

Current Mailing Address:

5671 SANTA TERESA BLVD.

SUITE 212

SAN JOSE, CA 95123 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

DIRECTOR Title Title COO

ISKANDARIAN, ASHOT BROWN, TRAVIS Name Name

Address 5671 SANTA TERESA BLVD. SUITE Address 5671 SANTA TERESA BLVD. SUITE

City-State-Zip:

SAN JOSE CA 95123

Title **CFO**

City-State-Zip:

NICHOLLS, RUSSELL Name

5671 SANTA TERESA BLVD. Address

SUITE 212

SAN JOSE CA 95123 City-State-Zip:

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: RUSSELL NICHOLLS

04/15/2022

CFO

SAN JOSE CA 95123

Date

Date

FILED Apr 15, 2022

Secretary of State

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