

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000005517

Entity Name: CALTECH SOFTWARE SYSTEMS, INC.

Current Principal Place of Business:

940 ARROYO DR.
SAN ANGELO, TX 76903

Current Mailing Address:

940 ARROYO DR.
SAN ANGELO, TX 76903 US

FEI Number: 75-2500850

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
7901 4TH ST N STE 300
ST. PETERSBURG, FL 33702 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 D
Name EDENS, MARK
Address 940 ARROYO DR.
City-State-Zip: SAN ANGELO TX 76903

Title P
Name MCCASLAND, BRENT
Address 940 ARROYO DR.
City-State-Zip: SAN ANGELO TX 76903

Title PRESIDENT
Name DIRECTOR
Address 940 ARROYO DR.
City-State-Zip: SAN ANGELO TX 76903

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: MARK EDENS

DIRECTOR

02/15/2024

Electronic Signature of Signing Officer/Director Detail

Date