2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003799

Entity Name: PLANMEMBER SERVICES CORPORATION

Current Principal Place of Business:

6187 CARPINTERIA AVE CARPINTERIA. CA 93013

Current Mailing Address:

6187 CARPINTERIA AVE CARPINTERIA, CA 93013

FEI Number: 77-0309553 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Mar 08, 2024

Secretary of State

7783784520CC

Officer/Director Detail:

Title **PRES** Title

ZIEHL, JON Name JANEWAY, TERRALL Name Address 6187 CARPINTERIA AVE Address 6187 CARPINTERIA AVE City-State-Zip: CARPINTERIA CA 93013 CARPINTERIA CA 93013 City-State-Zip:

Title DIR Title SEC

Name ZIEHL, JON BOWMAN, BYRON Name

6187 CARPINTERIA AVE Address Address 6187 CARPINTERIA AVE CARPINTERIA CA 93013 City-State-Zip: City-State-Zip: CARPINTERIA CA 93013

CFO Title

HANSON, STEVE Name

6187 CARPINTERIA AVE Address City-State-Zip: CARPINTERIA CA 93013

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: BYRON BOWMAN Electronic Signature of Signing Officer/Director Detail **SECRETARY**

03/08/2024

Date