

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000002957

**Entity Name:** HATTORI HANZO SHEARS INC.

**Current Principal Place of Business:**

5190 GOLDEN FOOTHILLS PKWY  
EL DORADO HILLS, CA 95762

**Current Mailing Address:**

3941 PARK DR., STE. 20-446  
EL DORADO HILLS, CA 95762 US

**FEI Number:** 80-0671859

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, 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           DIRECTOR  
Name           KLEIN, JONATHAN  
Address        3941 PARK DRIVE SUITE 20-446  
City-State-Zip: EL DORADO HILLS CA 95762

Title           TREASURER  
Name           SALOMON, RAY  
Address        3941 PARK DRIVE SUITE 20-446  
City-State-Zip: EL DORADO HILLS CA 95762

Title           PRESIDENT  
Name           MCCARLEY, CHRISTOPHER  
Address        3941 PARK DRIVE SUITE 20-446  
City-State-Zip: EL DORADO HILLS CA 95762

Title           DIRECTOR  
Name           MCCARLEY, CHRISTOPHER  
Address        3941 PARK DRIVE SUITE 20-446  
City-State-Zip: EL DORADO HILLS CA 95762

*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:** RAY SALOMON

**TREASURER**

**04/28/2021**

Electronic Signature of Signing Officer/Director Detail

Date