

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000000996

Entity Name: E2M TECHNOLOGIES INC.

Current Principal Place of Business:

1050 WEST LAKES DRIVE
SUITE 225 & 250
WEST COVINA, CA 91790

FILED
Apr 23, 2021
Secretary of State
5824653535CC

Current Mailing Address:

1050 WEST LAKES DRIVE
SUITE 225 & 250
WEST COVINA, CA 91790 US

FEI Number: NOT APPLICABLE

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

Officer/Director Detail :

Title DIRECTOR
Name BEKKUM, JM VAN
Address 1050 WEST LAKES DRIVE
 SUITE 225 & 250
City-State-Zip: WEST COVINA CA 91790

Title DIRECTOR
Name HARRISON, STEVE
Address 1050 WEST LAKES DRIVE
 SUITE 225 & 250
City-State-Zip: WEST COVINA CA 91790

Title DIRECTOR
Name ROSS, BRIAN
Address 1050 WEST LAKES DRIVE
 SUITE 225 & 250
City-State-Zip: WEST COVINA CA 91790

Title SECRETARY
Name ROSS, BRIAN
Address 1050 WEST LAKES DRIVE
 SUITE 225 & 250
City-State-Zip: WEST COVINA CA 91790

Title CFO
Name ROSS, BRIAN
Address 1050 WEST LAKES DRIVE
 SUITE 225 & 250
City-State-Zip: WEST COVINA CA 91790

Title PRESIDENT
Name HARRISON, STEVE
Address 1050 WEST LAKES DRIVE
 SUITE 225 & 250
City-State-Zip: WEST COVINA CA 91790

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: BRIAN ROSS

DIRECTOR

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date