2023 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

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

FILED Mar 07, 2023

Secretary of State

5372816422CC

Officer/Director Detail:

DIRECTOR, PRESIDENT Title Title AUTHORIZED OFFICER

HARRISON, STEVE Name Name WALKER, DEAN

Address 1050 WEST LAKES DRIVE Address 1050 WEST LAKES DRIVE SUITE 225 & 250

SUITE 225 & AMP; 250

WEST COVINA CA 91790 WEST COVINA CA 91790 City-State-Zip: 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.

AUTHORIZED OFFICER 03/07/2023 SIGNATURE: DEAN WALKER