

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001620

Entity Name: PLEXENSE, INC.

Current Principal Place of Business:

4546 SW RANSOM LANE
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

4136 E. COMMERCE WAY
SUITE 300
SACRAMENTO, CA 95834 US

FEI Number: 46-4626118

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORGAN, JOHN KENT PHD
4546 SW RANSOM LANE
PORT SAINT LUCIE, FL 34953 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: JOHN KENT MORGAN

09/04/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CPTD
Name KIM, GIBUM
Address 4136 E. COMMERCE WAY
SUITE 300
City-State-Zip: SACRAMENTO CA 95834

Title SD
Name LEE, YOUSEAN
Address 4136 E. COMMERCE WAY
SUITE 300
City-State-Zip: SACRAMENTO CA 95834

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: GIBUM KIM

CEO

09/04/2020

Electronic Signature of Signing Officer/Director Detail

Date