

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000006811

Entity Name: TERANEX SYSTEMS, INC.

Current Principal Place of Business:

2875 BAYVIEW DRIVE
FREMONT, CA 94538

Current Mailing Address:

2875 BAYVIEW DRIVE
FREMONT, CA 94538 US

FEI Number: 26-4806687

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N CALHOUN ST STE 4
TALLAHASSEE, FL 32301 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 C
Name PETTY, GRANT
Address 11 GATEWAY COURT
City-State-Zip: PORT MELBOURNE 3207

Title DIR
Name PETTY, GRANT
Address 11 GATEWAY COURT
City-State-Zip: PORT MELBOURNE 3207

Title DIR
Name CLARKE, DOUGLAS
Address 11 GATEWAY COURT
City-State-Zip: PORT MELBOURNE 3207

Title SEC
Name VLACHIOTIS, MARY
Address 11 GATEWAY COURT
City-State-Zip: PORT MELBOURNE 3207

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: MARY VLACHIOTIS

COMPANY SECRETARY

03/15/2023

Electronic Signature of Signing Officer/Director Detail

Date