



0005434806

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005434806

Date Filed: 10/6/2023 7:09:35 PM

Entity Name and Mailing Address:

Entity Name: AM PM Systems, Inc.
Foreign Name (name in home jurisdiction): AM PM Systems, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004463968
Address: 1602 PIKE ST NW # 101
AUBURN, WA 98001

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEVADA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> John Chan	President	1110-2237 HAWKINS STREET,PORT COQUITLAM BRITISH COLUMBIA V3B 0M2 Canada
<input checked="" type="checkbox"/> John Chan	Secretary	1110-2237 HAWKINS STREET,PORT COQUITLAM BRITISH COLUMBIA V3B 0M2 Canada
<input checked="" type="checkbox"/> John Chan	Treasurer	1110-2237 HAWKINS STREET,PORT COQUITLAM BRITISH COLUMBIA V3B 0M2 Canada
<input checked="" type="checkbox"/> John Chan	Director	1110-2237 HAWKINS STREET,PORT COQUITLAM BRITISH COLUMBIA V3B 0M2 Canada



Richard Bell	Vice President	200 STONEHINGE #5 CARLE PLACE NEW YORK, NY 11514
Hirbod Davari	Vice President	16520 HARBOR BOULEVARD SUITE E FOUNTAIN VALLEY, CA 92708

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

Anne Cejka 10/07/2023

Sign Here Date