



0004934663

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004934663

Date Filed: 10/4/2022 9:28:29 AM

## 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 98001-3432

## 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
+ John Chan	President	1110-2237 HAWKINS STREET PORT COQUITLAM BC V3B0M2 Canada
+ John Chan	Secretary	1110-2237 HAWKINS STREET PORT COQUITLAM BC VEB0M2 Canada
+ John Chan	Treasurer	1110-2237 HAWKINS STREET PORT COQUITLAM BC V3B0M2 Canada
+ John Chan	Director	1110-2237 HAWKINS STREET PORT COQUITLAM BC V3B0M2 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*

Sign Here

*10/04/2022*

Date