



BA20241889019

B3142-7363 10/24/2024 11:59 AM Received by California Secretary of State



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241889019

Date Filed: 10/24/2024

Entity Details										
Corporation Name	Mega X									
Entity No.	6434369									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	2511 TROON DR BRENTWOOD, CA 94513									
Mailing Address of Corporation										
Mailing Address	2511 TROON DR BRENTWOOD, CA 94513									
Attention	eric karwowski									
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Eric Karwowski</td><td>2511 TROON DR BRENTWOOD, CA 94513</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ Sheri Karwowski</td><td>2511 TROON DR BRENTWOOD, CA 94513</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Eric Karwowski	2511 TROON DR BRENTWOOD, CA 94513	Chief Executive Officer, Chief Financial Officer	+ Sheri Karwowski	2511 TROON DR BRENTWOOD, CA 94513	Secretary	
Officer Name	Officer Address	Position(s)								
+ Eric Karwowski	2511 TROON DR BRENTWOOD, CA 94513	Chief Executive Officer, Chief Financial Officer								
+ Sheri Karwowski	2511 TROON DR BRENTWOOD, CA 94513	Secretary								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered					
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Eric Karwowski</td><td>2511 TROON DR BRENTWOOD, CA 94513</td></tr></tbody></table>	Director Name	Director Address	+ Eric Karwowski	2511 TROON DR BRENTWOOD, CA 94513						
Director Name	Director Address									
+ Eric Karwowski	2511 TROON DR BRENTWOOD, CA 94513									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Eric Karwowski									
Agent Address	2511 TROON DR BRENTWOOD, CA 94513									
Type of Business										
Type of Business	IT Consulting									
Email Notifications										
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.									
Labor Judgment										
No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.										

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

eric karwowski

Signature

10/24/2024

Date