



BA20250163679

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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.: BA20250163679

Date Filed: 1/23/2025

Entity Details									
Corporation Name	American Petroleum Solutions Inc								
Entity No.	6547933								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	6771 WARNER AVE #1546 HUNTINGTON BEACH, CA 92647								
Mailing Address of Corporation									
Mailing Address	6771 WARNER AVE #1546 HUNTINGTON BEACH, CA 92647								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	6771 WARNER AVE #1546 HUNTINGTON BEACH, CA 92647								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td> Michael John Thomas</td><td>6771 WARNER AVE #1546 HUNTINGTON BEACH, CA 92647</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	Michael John Thomas	6771 WARNER AVE #1546 HUNTINGTON BEACH, CA 92647	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
Michael John Thomas	6771 WARNER AVE #1546 HUNTINGTON BEACH, CA 92647	Chief Executive Officer, Chief Financial Officer, 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> Michael John Thomas</td><td>6771 WARNER AVE #1546 HUNTINGTON BEACH, CA 92647</td></tr></tbody></table>		Director Name	Director Address	Michael John Thomas	6771 WARNER AVE #1546 HUNTINGTON BEACH, CA 92647				
Director Name	Director Address								
Michael John Thomas	6771 WARNER AVE #1546 HUNTINGTON BEACH, CA 92647								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Michael J Thomas								
Agent Address	6771 WARNER AVE # 1546 HUNTINGTON BEACH, CA 92647								
Type of Business									
Type of Business	Enerje								
Email Notifications									

Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.
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 <input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. <div><i>Michael John Thomas</i> Signature</div> <div><i>01/23/2025</i> Date</div>	