



BA20250276700

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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.: BA20250276700

Date Filed: 2/6/2025

Entity Details			
Corporation Name	TIER1 IBG INC		
Entity No.	6571600		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	3943 IRVINE BLVD STE 152 IRVINE, CA 92602		
Mailing Address of Corporation			
Mailing Address	3943 IRVINE BLVD STE 152 IRVINE, CA 92602		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ FENG SHI	3943 IRVINE BLVD STE 152 IRVINE, CA 92602	Chief Executive Officer, Chief Financial Officer	
• JASON LEAVITT	3943 IRVINE BLVD STE 152 IRVINE, CA 92602	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ ERIC DIAZ	3943 IRVINE BLVD STE 152 IRVINE, CA 92602	Other	PRESIDENT
+ JASON LEAVITT	3943 IRVINE BLVD STE 152 IRVINE, CA 92602	Other	COO
Directors			
Director Name	Director Address		
+ FENG SHI	3943 IRVINE BLVD STE 152 IRVINE, CA 92602		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	JASON LEAVITT		
Agent Address	30691 PASEO DEL NIGUEL LAGUNA NIGUEL, CA 92677		
Type of Business			
Type of Business	Tennis Related Business		
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

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

*FENG SHI*

Signature

*02/06/2025*

Date