



BA20250289892

B3431-8603 02/10/2025 6:23 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.: BA20250289892

Date Filed: 2/10/2025

Entity Details

Corporation Name UltimatEdge IP Law Group, P.C.
Entity No. 6573932
Formed In TENNESSEE

Street Address of Principal Office of Corporation

Principal Address 9234 KINGSTON PIKE
#319
KNOXVILLE, TN 37934

Mailing Address of Corporation

Mailing Address 9234 KINGSTON PIKE
#319
KNOXVILLE, TN 37934
Attention UltimatEdge IP Law Group, P.C.

Street Address of California Office of Corporation

Street Address of California Office 2372 MORSE AVENUE
SUITE 252
IRVINE, CA 92614

Officers

Officer Name	Officer Address	Position(s)
+ Dean G. Stathakis	9234 KINGSTON PIKE #319 KNOXVILLE, TN 37922	Chief Executive Officer, Secretary
+ Diane E. Stathakis	9234 KINGSTON PIKE #319 KNOXVILLE, TN 37922	Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
None Entered	

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Teri Leveille
Agent Address 26000 TOWNE CENTRE DR
SUITE 220
FOOTHILL RANCH, CA 92610

Type of Business

Type of Business Law firm, legal services

Email Notifications

Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
<div>Labor Judgment</div> <div>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.</div>	
<div>Electronic Signature</div> <div><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> <div><div><div><i>Dean G. Stathakis</i></div><div>Signature</div></div><div><div>02/10/2025</div><div>Date</div></div></div>	