



BA20241844662



**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.: BA20241844662

Date Filed: 10/18/2024

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Entity Details			
Corporation Name	Secret Weapon Inc.		
Entity No.	6427096		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	7080 HOLLYWOOD BOULEVARD, SUITE 700 LOS ANGELES, CA 90028		
Mailing Address of Corporation			
Mailing Address	7080 HOLLYWOOD BOULEVARD SUITE 700 LOS ANGELES, CA 90028		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	7080 HOLLYWOOD BOULEVARD, SUITE 700 LOS ANGELES, CA 90028		
Officers			
Officer Name	Officer Address	Position(s)	
+ James Hunter Carter	1675 UNIVERSITY DR PASADENA, CA 91104	Chief Executive Officer	
+ Jason Christopher Davis Mercer	1047A CAMINO SAN ACACIO HOUSE A SANTA FE, NM 87505	Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Jason Christopher Davis Mercer	1047A CAMINO SAN ACACIO HOUSE A SANTA FE, NM 87505		
+ James Hunter Carter	1675 UNIVERSITY DR PASADENA, CA 91104		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Consulting		
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>Jason Christopher Davis Mercer Signature</div> <div>10/18/2024 Date</div>	