



BA20250406302

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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.: BA20250406302

Date Filed: 2/26/2025

Entity Details										
Corporation Name	Morning Glass Ventures									
Entity No.	6597008									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	440 7TH ST. MANHATTAN BEACH, CA 90266									
Mailing Address of Corporation										
Mailing Address	440 7TH ST. MANHATTAN BEACH, CA 90266									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	440 7TH ST. MANHATTAN BEACH, CA 90266									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Kelly Campbell</td><td>440 7TH ST. MANHATTAN BEACH, CA 90266</td><td>Chief Executive Officer</td></tr><tr><td>+ William Kotzman</td><td>440 7TH ST. MANHATTAN BEACH, CA 90266</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Kelly Campbell	440 7TH ST. MANHATTAN BEACH, CA 90266	Chief Executive Officer	+ William Kotzman	440 7TH ST. MANHATTAN BEACH, CA 90266	Chief Financial Officer, Secretary	
Officer Name	Officer Address	Position(s)								
+ Kelly Campbell	440 7TH ST. MANHATTAN BEACH, CA 90266	Chief Executive Officer								
+ William Kotzman	440 7TH ST. MANHATTAN BEACH, CA 90266	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>Kelly Campbell</td><td>440 7TH ST. MANHATTAN BEACH, CA 90266</td></tr><tr><td>William Kotzman</td><td>440 7TH ST. MANHATTAN BEACH, CA 90266</td></tr></tbody></table>	Director Name	Director Address	Kelly Campbell	440 7TH ST. MANHATTAN BEACH, CA 90266	William Kotzman	440 7TH ST. MANHATTAN BEACH, CA 90266				
Director Name	Director Address									
Kelly Campbell	440 7TH ST. MANHATTAN BEACH, CA 90266									
William Kotzman	440 7TH ST. MANHATTAN BEACH, CA 90266									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	William Kotzman									
Agent Address	440 7TH ST MANHATTAN BEACH, CA 90266									
Type of Business										
Type of Business	Business 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.

Solis Cooperson

Signature

02/26/2025

Date