

BA20242227666

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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

Entity Details					
Corporation Name W		Wilson	Wilson consultancy Corporation		
Entity No.	No. 64990		499023		
Formed In		CALIFO	DRNIA		
Street Address of Principal Office of Cor	poration				
Principal Address		309 NARCISSUS AVE			
		CORO	NA DEL MAR, CA 9	92625	
Mailing Address of Corporation					
Mailing Address		309 NARCISSUS AVE			
Attention		CORONA DEL MAR, CA 92625			
Attention					
Street Address of California Office of Corporation					
Street Address of California Of	lice	309 NARCISSUS AVE CORONA DEL MAR, CA 92625			
Officers			,		
Officer Name	Officer Address			Position(c)	
			Position(s)		
+ Tim Michael Wilson	309 NARCISSUS AVE CORONA DEL MAR, CA 9262	5	Chief Executive Officer, Chief Financial Officer		
+ Emily Augusta Wilson	309 NARCISSUS AVE CORONA DEL MAR, CA 92625		Secretary		
Additional Officers					
Officer Name	Officer Address		Position	Stated Position	
None Entered					
Directors					
Director Name			Director Address		
+ Emily Augusta Wilson		309 NARCISSUS AVE CORONA DEL MAR, CA 92625			
The number of vacancies on Board of Directors is: 0					
Agent for Service of Process					
Agent for Service of Process California Registered Corporate Agent (1505)		UNITE	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				
By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.				
Tim Michael Wilson	12/19/2024			
Signature	Date			