





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.: BA20250144094 Date Filed: 1/21/2025

Entity Details Corporation Name Sanctuary Power Solutions Inc. 6534663 Entity No. Formed In **CALIFORNIA** Street Address of Principal Office of Corporation **Principal Address** 121 W LINDEN AVE BURBANK, CA 91502 Mailing Address of Corporation 121 W LINDEN AVE Mailing Address BURBANK, CA 91502 Attention Street Address of California Office of Corporation Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
+ LEONARD FOREST	11540 MORRISON STREET NORTH HOLLYWOOD, CA 91601	Chief Executive Officer, Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position	
None Entered				

Directors

Director Name	Director Address	
+ LEONARD FOREST	11540 MORRISON STREET NORTH HOLLYWOOD, CA 91601	

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Leonard Forest

11540 MORRISON ST Agent Address

LOS ANGELES, CA 91601

Type of Business

Type of Business Construction

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.				
Leonard Forest	01/21/2025			
Signature	Date			