



BA20250323115

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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.: BA20250323115

Date Filed: 2/14/2025

## Entity Details

Corporation Name RallyTech Systems, Inc.  
Entity No. 6583163  
Formed In CALIFORNIA

## Street Address of Principal Office of Corporation

Principal Address 573 HAMPSHIRE ROAD  
#233  
WESTLAKE VILLAGE, CA 91361

## Mailing Address of Corporation

Mailing Address 573 HAMPSHIRE ROAD  
#233  
WESTLAKE VILLAGE, CA 91361  
  
Attention

## Street Address of California Office of Corporation

Street Address of California Office 573 HAMPSHIRE ROAD  
#233  
WESTLAKE VILLAGE, CA 91361

## Officers

Officer Name	Officer Address	Position(s)
JASON HUMPHRIES	573 HAMPSHIRE ROAD #233 WESTLAKE VILLAGE, CA 91361	Chief Executive Officer, Chief Financial Officer
SHANE DEMORAIS	573 HAMPSHIRE ROAD #233 WESTLAKE VILLAGE, CA 91361	Secretary

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

## Directors

Director Name	Director Address
Jason Humphries	573 HAMPSHIRE ROAD #233 WESTLAKE VILLAGE, CA 91361
Shane DeMorais	573 HAMPSHIRE ROAD #233 WESTLAKE VILLAGE, CA 91361

The number of vacancies on Board of Directors is: 0

## Agent for Service of Process

California Registered Corporate Agent (1505) THE SMALL BUSINESS LAW FIRM, A PROFESSIONAL CORPORATION  
Registered Corporate 1505 Agent

Type of Business	Pickleball scoring system
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.	
<u>Scott W. Williams</u>	<u>02/14/2025</u>
Signature	Date