



BA20241876465



## 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.: BA20241876465 Date Filed: 10/22/2024

**Entity Details** Corporation Name One Punch Cards Inc 6427199 Entity No. Formed In **CALIFORNIA** Street Address of Principal Office of Corporation **Principal Address** 7100 COMPADRE CT CARMICHAEL, CA 95608 Mailing Address of Corporation 7405 GREENBACK LN Mailing Address **STE 227** CITRUS HEIGHTS, CA 95610 Attention Street Address of California Office of Corporation Street Address of California Office 7100 COMPADRE CT

Officers

| inters       |  |                         |  |  |
|--------------|--|-------------------------|--|--|
| Officer Name | Officer Address  | Position(s)             |  |  |
| Josh Emmett  | 7405 GREENBACK LN<br>STE 227<br>CITRUS HEIGHTS, CA 95610 | Chief Executive Officer |  |  |
| Johnny Perez | 7405 GREENBACK LN<br>STE 227<br>CITRUS HEIGHTS, CA 95610 | Chief Financial Officer |  |  |
| James Emmett | 7405 GREENBACK LN<br>STE 227<br>CITRUS HEIGHTS, CA 95610 | Secretary               |  |  |

CARMICHAEL, CA 95608

## Additional Officers

| Officer Name | Officer Address | Position | Stated Position |  |  |  |
|--------------|-----------------|----------|-----------------|--|--|--|
| None Entered |                 |          |                 |  |  |  |

## Directors

| Director Name | Director Address   |
|---------------|--|
| Josh Emmett   | 7405 GREENBACK LN<br>STE 227<br>CITRUS HEIGHTS, CA 95610 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Josh Emmett

Agent Address 7405 GREENBACK LN

STE 227

CITRUS HEIGHTS, CA 95610

Type of Business

| Type of Business   | Online Trading Cards                                     |  |  |  |
|--|--|--|--|--|
| 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.   |  |  |  |  |
| Josh Emmett  | 10/22/2024   |  |  |  |
| Signature  | Date   |  |  |  |