



BA20242057498

B3212-1177 11/21/2024 3:36 PM Received by California Secretary of State



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.: BA20242057498

Date Filed: 11/21/2024

Entity Details			
Corporation Name		Ellis & Associates, Inc.	
Entity No.		6467099	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		1815 VIA EL PRADO SUITE 303 REDONDO BEACH, CA 90277	
Mailing Address of Corporation			
Mailing Address		1815 VIA EL PRADO SUITE 303 REDONDO BEACH, CA 90277	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		None	
Officers			
Officer Name	Officer Address	Position(s)	
+ Connor Duncan	1815 VIA EL PRADO SUITE 303 REDONDO BEACH, CA 90277	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Connor Duncan	1815 VIA EL PRADO SUITE 303 REDONDO BEACH, CA 90277		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		A. James Artiano	
Agent Address		3828 CARSON STREET SUITE 102 TORRANCE, CA 90274	
Type of Business			
Type of Business		Business	
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.

James Artiano

Signature

11/21/2024

Date