



BA20250081074

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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.: BA20250081074

Date Filed: 1/13/2025

Entity Details									
Corporation Name	New Ballast Consulting Inc.								
Entity No.	6528713								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	5462 DROVER DR SAN DIEGO, CA 92115								
Mailing Address of Corporation									
Mailing Address	5462 DROVER DR SAN DIEGO, CA 92115								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	5462 DROVER DR SAN DIEGO, CA 92115								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Adam Joseph Schmidt</td><td>5462 DROVER DR SAN DIEGO, CA 92115</td><td>Chief Executive Officer, Secretary, Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Adam Joseph Schmidt	5462 DROVER DR SAN DIEGO, CA 92115	Chief Executive Officer, Secretary, Chief Financial Officer			
Officer Name	Officer Address	Position(s)							
+ Adam Joseph Schmidt	5462 DROVER DR SAN DIEGO, CA 92115	Chief Executive Officer, Secretary, Chief Financial Officer							
Additional Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Adam Joseph Schmidt</td><td>5462 DROVER DR SAN DIEGO, CA 92115</td></tr></tbody></table>	Director Name	Director Address	+ Adam Joseph Schmidt	5462 DROVER DR SAN DIEGO, CA 92115					
Director Name	Director Address								
+ Adam Joseph Schmidt	5462 DROVER DR SAN DIEGO, CA 92115								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
California Registered Corporate Agent (1505)	UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent								
Type of Business									
Type of Business	IT 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.

Adam Joseph Schmidt

Signature

01/13/2025

Date