



BA20242041605



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.: BA20242041605

Date Filed: 11/20/2024

B3206-4839 11/20/2024 10:30 AM Received by California Secretary of State

Entity Details									
Corporation Name	Wavelength Systems, Inc.								
Entity No.	6451230								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	11955 MISSOURI AVE APT 1 LOS ANGELES, CA 90025								
Mailing Address of Corporation									
Mailing Address	11955 MISSOURI AVE APT 1 LOS ANGELES, CA 90025								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	11955 MISSOURI AVE APT 1 LOS ANGELES, CA 90025								
Officers									
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:25%;">Officer Name</th> <th style="width:35%;">Officer Address</th> <th style="width:40%;">Position(s)</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> Michael Grimm</td> <td>11955 MISSOURI AVE APT 1 LOS ANGELES, CA 90025</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> Michael Grimm	11955 MISSOURI AVE APT 1 LOS ANGELES, CA 90025	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
<input checked="" type="checkbox"/> Michael Grimm	11955 MISSOURI AVE APT 1 LOS ANGELES, CA 90025	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:25%;">Officer Name</th> <th style="width:35%;">Officer Address</th> <th style="width:20%;">Position</th> <th style="width:20%;">Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align:center;">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 border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">Director Name</th> <th style="width:50%;">Director Address</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> Michael Grimm</td> <td>11955 MISSOURI AVE APT 1 LOS ANGELES, CA 90025</td> </tr> </tbody> </table>		Director Name	Director Address	<input checked="" type="checkbox"/> Michael Grimm	11955 MISSOURI AVE APT 1 LOS ANGELES, CA 90025				
Director Name	Director Address								
<input checked="" type="checkbox"/> Michael Grimm	11955 MISSOURI AVE APT 1 LOS ANGELES, CA 90025								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
California Registered Corporate Agent (1505)	MOREY CPA & ASSOCIATES, INC. Registered Corporate 1505 Agent								
Type of Business									
Type of Business	Technical Services								
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.

Jigs Salvador

11/20/2024

Signature

Date