



BA20241767512



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.: BA20241767512

Date Filed: 10/3/2024

B3087-9889 10/03/2024 9:19 AM Received by California Secretary of State

Entity Details										
Corporation Name	Poseidon Investment Group Inc.									
Entity No.	6409076									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	4080 RICE RD RIVERSIDE, CA 92506									
Mailing Address of Corporation										
Mailing Address	4080 RICE RD RIVERSIDE, CA 92506									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	4080 RICE RD RIVERSIDE, CA 92506									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> Jacob Patrick Thomas</td><td>9351 SUMMERSTONE CT RIVERSIDE, CA 92508</td><td>Chief Executive Officer</td></tr><tr><td><input checked="" type="checkbox"/> Matthew Ray Lambing</td><td>4080 RICE RD RIVERSIDE, CA 92506</td><td>Secretary, Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> Jacob Patrick Thomas	9351 SUMMERSTONE CT RIVERSIDE, CA 92508	Chief Executive Officer	<input checked="" type="checkbox"/> Matthew Ray Lambing	4080 RICE RD RIVERSIDE, CA 92506	Secretary, Chief Financial Officer	
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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><input checked="" type="checkbox"/> Jacob Patrick Thomas</td><td>9351 SUMMERSTONE CT RIVERSIDE, CA 92508</td></tr><tr><td><input checked="" type="checkbox"/> Matthew Ray Lambing</td><td>4080 RICE RD RIVERSIDE, CA 92506</td></tr></tbody></table>	Director Name	Director Address	<input checked="" type="checkbox"/> Jacob Patrick Thomas	9351 SUMMERSTONE CT RIVERSIDE, CA 92508	<input checked="" type="checkbox"/> Matthew Ray Lambing	4080 RICE RD RIVERSIDE, CA 92506				
Director Name	Director Address									
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<input checked="" type="checkbox"/> Matthew Ray Lambing	4080 RICE RD RIVERSIDE, CA 92506									
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	Retail sales									
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.

Matthew Ray Lambing

Signature

10/03/2024

Date