



BA20250188944

B3391-8452 01/27/2025 7:09 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.: BA20250188944

Date Filed: 1/27/2025

Entity Details			
Corporation Name	Executive Concepts International, Inc.		
Entity No.	6554628		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	8605 SANTA MONICA BLVD #966043 WEST HOLLYWOOD, CA 90069		
Mailing Address of Corporation			
Mailing Address	8605 SANTA MONICA BLVD #966043 WEST HOLLYWOOD, CA 90069		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	8605 SANTA MONICA BLVD #966043 WEST HOLLYWOOD, CA 90069		
Officers			
Officer Name	Officer Address	Position(s)	
+ Adam Denton	4349 GUNDRY AVE LONG BEACH, CA 90807	Chief Executive Officer, Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ Jared Sivertson	19214 SUNRIDGE PL SALINAS, CA 93908	Other	Vice President
+ Christopher Simpson	32450 CROWN VALLEY PKWY APT 108 DANA POINT, CA 92629	Other	COO
+ Richard Andis	8605 SANTA MONICA BLVD #966043 WEST HOLLYWOOD, CA 92629	Other	COO
Directors			
Director Name	Director Address		
+ Jared Sivertson	19214 SUNRIDGE PL SALINAS, CA 93908		
+ Daniel Gonzales	1000 TOWN CENTER DR STE 300 OXNARD, CA 93036		
+ Christopher Simpson	32450 CROWN VALLEY PKWY APT 108 DANA POINT, CA 92629		
+ Richard Andis	8605 SANTA MONICA BLVD #966043 WEST HOLLYWOOD, CA 90069		
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	Security				
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 <input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.  <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border-bottom: 1px solid black; text-align: center;"><i>Adam Denton</i></td> <td style="width: 50%; border-bottom: 1px solid black; text-align: center;">01/27/2025</td> </tr> <tr> <td style="text-align: center;">Signature</td> <td style="text-align: center;">Date</td> </tr> </table>		<i>Adam Denton</i>	01/27/2025	Signature	Date
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