

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### Annual Registration

\*Electronically Filed\*

Secretary of State

Filing Date: 03/15/2022 20:29:10

#### BUSINESS INFORMATION

**BUSINESS NAME** : Quantum One Solutions, Inc.  
**CONTROL NUMBER** : 21099003  
**BUSINESS TYPE** : Foreign Profit Corporation  
**JURISDICTION** : California  
**ANNUAL REGISTRATION PERIOD** : 2022, 2023, 2024

#### BUSINESS INFORMATION CURRENTLY ON FILE

**PRINCIPAL OFFICE ADDRESS** : 6929 Broadwalk Dr, Granite Bay, CA, 95746, USA  
**REGISTERED AGENT NAME** : Registered Agent Solutions, Inc.  
**REGISTERED OFFICE ADDRESS** : 900 Old Roswell Lakes Pkwy, Suite 310, Roswell, GA, 30076, USA  
**REGISTERED OFFICE COUNTY** : Fulton

<b>OFFICER</b>	<b>TITLE</b>	<b>ADDRESS</b>
Karen Mitcheom	CFO	6929 Broadwalk Dr, Granite Bay, CA, 95746, USA
Karen Mitcheom	Secretary	6929 Broadwalk Dr, Granite Bay, CA, 95746, USA
Mikael Mitcheom	CEO	6929 Broadwalk Dr, Granite Bay, CA, 95746, USA

#### UPDATES TO ABOVE BUSINESS INFORMATION

**PRINCIPAL OFFICE ADDRESS** : 6929 Boardwalk Dr., Granite Bay, CA, 95746, USA  
**REGISTERED AGENT NAME** : Registered Agent Solutions, Inc.  
**REGISTERED OFFICE ADDRESS** : 900 Old Roswell Lakes Pkwy, Suite 310, Roswell, GA, 30076, USA  
**REGISTERED OFFICE COUNTY** : Fulton

<b>OFFICER</b>	<b>TITLE</b>	<b>ADDRESS</b>
Karen Mitcheom	CFO	6929 Broadwalk Dr, Granite Bay, CA, 95746, USA
Karen Mitcheom	Secretary	6929 Broadwalk Dr, Granite Bay, CA, 95746, USA
Mikael Mitcheom	CEO	6929 Broadwalk Dr, Granite Bay, CA, 95746, USA

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : Mikael Mitcheom  
**AUTHORIZER TITLE** : Officer