

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000000904

**Entity Name:** BASTION TECHNOLOGIES, INC.

**Current Principal Place of Business:**

17625 EL CAMINO REAL  
SUITE 330  
HOUSTON, TX 77058

**Current Mailing Address:**

17625 EL CAMINO REAL  
SUITE 330  
HOUSTON, TX 77058

**FEI Number:** 76-0586385

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

D'AGOSTINO, DANIEL  
435 DESOTO HIGHWAY  
SATELLITE BEACH, FL 32937 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** DANIEL D'AGOSTINO

01/26/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name HERNANDEZ, JORGE L  
Address 17625 EL CAMINO REAL, SUITE 330  
City-State-Zip: HOUSTON TX 77058

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JORGE HERNANDEZ

PRESIDENT

01/26/2016

Electronic Signature of Signing Officer/Director Detail

Date