2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004863

Entity Name: BRIGHTVOLT, INC

Current Principal Place of Business:

2700 INTERSTATE DRIVE LAKELAND, FL 33805

Current Mailing Address:

2700 INTERSTATE DRIVE LAKELAND, FL 33805 US

FEI Number: 59-3734204 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PETERS, JOHN T 2700 INTERSTATE DRIVE LAKELAND, FL 33805 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: JOHN TODD PETERS 03/31/2016

Electronic Signature of Registered Agent

Date

FILED Mar 31, 2016

Secretary of State

CC3273850852

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name HART, ALEX Name SARKAR, RONNIE

Address 2700 INTERSTATE DRIVE Address 2700 INTERSTATE DRIVE

City-State-Zip: LAKELAND FL 33805 City-State-Zip: LAKELAND FL 33805

Title CEO Title CHAIRMAN

Name PETERS, JOHN T Name MOHINDRA, VIVEK

Address 2700 INTERSTATE DRIVE Address 2700 INTERSTATE DRIVE

City-State-Zip: LAKELAND FL 33805 City-State-Zip: LAKELAND FL 33805

Title DIRECTOR Title DIRECTOR

Name EGAN, FRANCIS Name SIMS, JIM

Address 2700 INTERSTATE DRIVE Address 2700 INTERSTATE DRIVE

City-State-Zip: LAKELAND FL 33805 City-State-Zip: LAKELAND FL 33805

Title DIRECTOR Title SECRETARY
Name GISH, GREG Name BEER, CLIFTEN

Address 2700 INTERSTATE DR Address 2700 INTERSTATE DR

City-State-Zip: LAKELAND FL 33805 City-State-Zip: LAKELAND FL 33805

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: CLIFTEN BEER CFO 03/31/2016