

2017 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

03/20/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name HART, ALEX
Address 2700 INTERSTATE DRIVE
City-State-Zip: LAKELAND FL 33805

Title DIRECTOR
Name SARKAR, RONNIE
Address 2700 INTERSTATE DRIVE
City-State-Zip: LAKELAND FL 33805

Title CEO
Name PETERS, JOHN T
Address 2700 INTERSTATE DRIVE
City-State-Zip: LAKELAND FL 33805

Title CHAIRMAN
Name MOHINDRA, VIVEK
Address 2700 INTERSTATE DRIVE
City-State-Zip: LAKELAND FL 33805

Title DIRECTOR
Name EGAN, FRANCIS
Address 2700 INTERSTATE DRIVE
City-State-Zip: LAKELAND FL 33805

Title DIRECTOR
Name SIMS, JIM
Address 2700 INTERSTATE DRIVE
City-State-Zip: LAKELAND FL 33805

Title DIRECTOR
Name GISH, GREG
Address 2700 INTERSTATE DR
City-State-Zip: LAKELAND FL 33805

Title SECRETARY
Name BEER, CLIFTEN
Address 2700 INTERSTATE DR
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

03/20/2017

Electronic Signature of Signing Officer/Director Detail

Date