

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000000304

Entity Name: LUMIO HX, INC.

Current Principal Place of Business:

1550 W. DIGITAL DRIVE SUITE 500
LEHI, UT 84043

Current Mailing Address:

1550 W. DIGITAL DRIVE SUITE 500
LEHI, UT 84043

FEI Number: 87-3547401

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name BUTTERFIELD, GREG
Address 1550 W. DIGITAL DRIVE SUITE 500
City-State-Zip: LEHI UT 84043

Title DIRECTOR
Name WILSON, TRAVIS
Address 1550 W. DIGITAL DRIVE SUITE 500
City-State-Zip: LEHI UT 84043

Title CHIEF LEGAL OFFICER
Name WILSON, TRAVIS
Address 1550 W. DIGITAL DRIVE SUITE 500
City-State-Zip: LEHI UT 84043

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: TRAVIS WILSON

CHIEF LEGAL OFFICER

03/01/2023

Electronic Signature of Signing Officer/Director Detail

Date