

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083332

Entity Name: SPECTRALCAST, INC.

Current Principal Place of Business:

4650 MERCURY ST.
SAN DIEGO, CA 92111

Current Mailing Address:

4650 MERCURY ST.
SAN DIEGO, CA 92111 US

FEI Number: 20-8957213

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROTH REDDY LLC
ATTN: SREENATH REDDY
2020 NORTH BAYSHORE DRIVE #3308
MIAMI, FL 33137 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 PD
Name MEYER, ROBERT
Address 4650 MERCURY ST.
City-State-Zip: SAN DIEGO CA 92111

Title VD
Name LAVOIE, JAMES
Address 4650 MERCURY ST.
City-State-Zip: SAN DIEGO CA 92111

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: ROBERT MEYER

CEO

09/18/2014

Electronic Signature of Signing Officer/Director Detail

Date