2015 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

FILED Feb 19, 2015

Secretary of State

CC3730959958

Officer/Director Detail:

Title PD Title VD

NameMEYER, ROBERTNameSARRISIN, ROBERTAddress4650 MERCURY ST.Address4650 MERCURY ST.City-State-Zip:SAN DIEGO CA 92111City-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 DIRECTOR 02/19/2015