

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000044075

Entity Name: BRIGHTKEY, INC.

Current Principal Place of Business:

9050 JUNCTION DRIVE
ANNAPOLIS JUNCTION, MD 20701

Current Mailing Address:

9050 JUNCTION DRIVE
ANNAPOLIS JUNCTION, MD 20701

FEI Number: 52-1574418

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DILKS, DONALD D
800 OCEAN DRIVE
APT #1101
JUNO BEACH, FL 33408 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 CEO
Name COUNTS, RITA H
Address 9050 JUNCTION DRIVE
City-State-Zip: ANNAPOLIS JUNCTION MD 20701

Title VP
Name FITZGERALD, DARLENE F
Address 9050 JUNCTION DRIVE
City-State-Zip: ANNAPOLIS JUNCTION MD 20701

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: DARLENE F. FITZGERALD

VP FINANCE

03/09/2016

Electronic Signature of Signing Officer/Director Detail

Date