2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035709

Entity Name: BASALT SYSTEMS INC.

Current Principal Place of Business:

920 BELLE AVE STE. 1330

WINTER SPRINGS, FL 32708

Current Mailing Address:

920 BELLE AVE STE. 1330

WINTER SPRINGS, FL 32708 US

FEI Number: 27-2433686 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HYMEL, BOBBY 312 INGLENOOK CR WINTER SPRINGS, FL 32708 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 20, 2015

Secretary of State

CC9247041302

Officer/Director Detail:

Title D, P Title D,S

Name KAPLAN, DOUG Name MILLER, CHAD

Address 285 UPTOWN BLVD Address 1165 CITRUS OAKS RUN

City-State-Zip: ALTAMONTE SPRINGS FL 32701 City-State-Zip: WINTER SPRINGS FL 32708

Title D,T

Name HYMEL, BOBBY
Address 312 INGLENOOK CR

City-State-Zip: WINTER SPRINGS FL 32708

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: BOBBY L HYMEL TREASURER 02/20/2015