2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59514

Entity Name: BOLT SYSTEMS, INC.

Current Principal Place of Business:

1700 SILVER STAR ROAD ORLANDO. FL 32804

Current Mailing Address:

1700 SILVER STAR ROAD ORLANDO, FL 32804 US

FEI Number: 59-3142669 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEITL, WALLACE CSR 1411 BRYN MAWR STREET ORLANDO, FL 32804 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 Apr 29, 2019

Secretary of State

6105841951CC

Officer/Director Detail:

Title PD Title VSTD

Name BEITL, WALLACE CSR Name BEITL, MARGARET M

Address 1411 BRYN MAWR STREET Address 1411 BRYN MAWR STREET

City-State-Zip: ORLANDO FL City-State-Zip: ORLANDO FL

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.