

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002093

Entity Name: LIGHTRIVER TECHNOLOGIES, INC.

Current Principal Place of Business:

2150 JOHN GLENN DRIVE
SUITE 200
CONCORD, CA 94520

Current Mailing Address:

2150 JOHN GLENN DRIVE
SUITE 200
CONCORD, CA 94520

FEI Number: 68-0474580

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CP
Name JOHANSEN, GLENN
Address 2150 JOHN GLENN DRIVE, STE. 200
City-State-Zip: CONCORD CA 94520

Title VCS
Name JOHANSEN, DEBORAH
Address 2150 JOHN GLENN DRIVE, STE. 200
City-State-Zip: CONCORD CA 94578

Title VP
Name JONAS, MICHAEL
Address 5957 CATTLEMEN LANE
City-State-Zip: SARASOTA FL 34232

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: GLENN JOHANSEN

PRESIDENT/CEO

06/18/2015

Electronic Signature of Signing Officer/Director Detail

Date