

**2017 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:** BRIAN MUNKACSY

02/09/2017

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:** JOHANSEN , GLENN

CEO

02/09/2017

Electronic Signature of Signing Officer/Director Detail

Date