2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002340

Entity Name: BIDTELLECT, INC.

Jan 15, 2018 **Secretary of State** CC7078253302

FILED

Current Principal Place of Business:

777 E ATLANTIC AVE

STE 312

DELRAY BEACH, FL 33483

Current Mailing Address:

777 E ATLANTIC AVE

STE 312

DELRAY BEACH, FL 33483

FEI Number: 45-1783038 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOSHOFF, JASON 777 E ATLANTIC AVE STE 312

DELRAY BEACH, FL 33483 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:

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR Name FERBER, JOHN Name OTREMBA, LON 777 E ATLANTIC AVE 777 E ATLANTIC AVE Address Address

STE 312

DELRAY BEACH FL 33483 City-State-Zip: DELRAY BEACH FL 33483

Title COO Title **DIRECTOR** Name BOSHOFF, JASON Name MARKS, ART

8000 TOWERS CRESCENT DRIVE Address 777 E ATLANTIC AVE Address

SUITE 1225 STE 312

DELRAY BEACH FL 33483 City-State-Zip: VIENNA VA 22182

Title DIRECTOR Title DIRECTOR HOWER, BOB WRIGHT, MARK Name Name

500 BOYLSTON STREET 1120 SCRIPPS CENTER Address Address 312 WALNUT STREET

SUITE 1380

City-State-Zip: BOSTON MA 02116 City-State-Zip: CINCINNATI OH 45202

STE 312

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.