

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004679

Entity Name: BOLT SOLUTIONS, INC

Current Principal Place of Business:

3721 EXECUTIVE CENTER DRIVE
SUITE 100
AUSTIN, TX 78731

Current Mailing Address:

P.O. BOX 204389
AUSTIN, TX 78720

FEI Number: 52-2235415

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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	DIRECTOR
Name	SCHIMEK, ROBERT
Address	3721 EXECUTIVE CENTER DRIVE SUITE 100
City-State-Zip:	AUSTIN TX 78731
Title	CFO/TREASURER
Name	JACKSON, ERJA
Address	3721 EXECUTIVE CENTER DRIVE SUITE 100
City-State-Zip:	AUSTIN TX 78731

Title	CEO/PRESIDENT/SECRETARY
Name	DWANE, JAMES
Address	3721 EXECUTIVE CENTER DRIVE SUITE 100
City-State-Zip:	AUSTIN TX 78731
Title	COO/VICE PRESIDENT
Name	MASCARENHAS, RYAN
Address	3721 EXECUTIVE CENTER DRIVE SUITE 100
City-State-Zip:	AUSTIN TX 78731

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: MR. JAMES DWANE

CHIEF EXECUTIVE OFFICER
(CEO)/PRESIDENT/SECRETARY
04/18/2023

