

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000000552

Entity Name: THE LIGHT PHONE INC.

Current Principal Place of Business:

19 MORRIS AVE
BROOKLYN, NY 11205

Current Mailing Address:

1027 S 18TH ST
PHILADELPHIA , PA 19146 US

FEI Number: 47-3407215

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL
115 N CALHOUN ST, STE 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: KAREN MCKEOWN

03/15/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D/CMO
Name HOLLIER, JOSEPH
Address 19 MORRIS AVE
City-State-Zip: BROOKLYN NY 11205

Title D/CEO
Name TANG, KAIWEI
Address 19 MORRIS AVE
City-State-Zip: BROOKLYN NY 11205

Title D
Name KENDALL, TIM
Address 19 MORRIS AVE
City-State-Zip: BROOKLYN NY 11205

Title D
Name DALY, THOMAS
Address 19 MORRIS AVE
City-State-Zip: BROOKLYN NY 11205

Title VP
Name BAYERS, EILEEN
Address 19 MORRIS AVE
City-State-Zip: BROOKLYN NY 11205

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: EILEEN BAYERS

VICE PRESIDENT

03/15/2021

Electronic Signature of Signing Officer/Director Detail

Date