

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000006085

Entity Name: LUMICELL, INC.

Current Principal Place of Business:

275 WASHINGTON STREET SUITE 200
NEWTON, MA 02458

Current Mailing Address:

275 WASHINGTON STREET SUITE 200
NEWTON, MA 02458

FEI Number: 26-3193256

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 LEE, W. DAVID
Address 275 WASHINGTON STREET SUITE 200
City-State-Zip: NEWTON MA 02458

Title TREASURER, PRESIDENT
Name HERSHBERGER, KEVIN
Address 275 WASHINGTON STREET SUITE 200
City-State-Zip: NEWTON MA 02458

Title SECRETARY
Name HECHLER, HOWARD
Address 275 WASHINGTON STREET SUITE 200
City-State-Zip: NEWTON MA 02458

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: HOWARD HECHLER

SECRETARY

04/20/2023

Electronic Signature of Signing Officer/Director Detail

Date