

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070111

Entity Name: LUMESSE, INC.

Current Principal Place of Business:

6300 BRIDGEPOINT PARKWAY
BLDG 2 SUITE 200
AUSTIN, TX 78730

Current Mailing Address:

6300 BRIDGEPOINT PARKWAY
BLDG. 2 SUITE 200
AUSTIN, TX 78730 US

FEI Number: 01-0789774

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
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, PRESIDENT, CEO
Name GRAHAM, ERIC
Address 6300 BRIDGEPOINT PARKWAY
BLDG. 2 SUITE 200
City-State-Zip: AUSTIN TX 78730

Title DIRECTOR, SECRETARY
Name STEWART, MICHAEL
Address 6300 BRIDGEPOINT PARKWAY
BLDG. 2 SUITE 200
City-State-Zip: AUSTIN TX 78730

Title DIRECTOR, TREASURER
Name LAUGHTON, SHANNA
Address 6300 BRIDGEPOINT PARKWAY
BLDG. 2 SUITE 200
City-State-Zip: AUSTIN TX 78730

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: MICHAEL STEWART

SECRETARY

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date