

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070111

Entity Name: LUMESSE, INC.

Current Principal Place of Business:

2705 BEE CAVE ROAD, STE. 160
AUSTIN, TX 78746

Current Mailing Address:

2705 BEE CAVE ROAD, STE. 160
AUSTIN, TX 78746

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, CHAIRMAN, CFO
Name HUNT, MICHAEL J.
Address 2705 BEE CAVE RD, STE. 160
City-State-Zip: AUSTIN TX 78746

Title DIRECTOR, SECRETARY
Name GIBSON, KATHLEEN
Address 2705 BEE CAVE ROAD, STE. 160
City-State-Zip: AUSTIN TX 78746

Title DIRECTOR, PRESIDENT
Name DOUCOT IV , CHARLES M
Address 2705 BEE CAVE ROAD, STE. 160
City-State-Zip: AUSTIN TX 78746

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: KATHLEEN GIBSON

DIRECTOR/SECRETARY

01/03/2015

Electronic Signature of Signing Officer/Director Detail

Date