

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000076147

Entity Name: BRIGHTFRACTAL, INC.**Current Principal Place of Business:**601 N CONGRESS AVE
SUITE 206
DELRAY BEACH, FL 33445**Current Mailing Address:**601 N CONGRESS AVE
SUITE 206
DELRAY BEACH, FL 33445 US**FEI Number:** 46-0934875**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SANTILLO, NICHOLAS A
601 N CONGRESS AVE
SUITE 206
DELRAY BEACH, FL, FL 33445 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 PTD
Name SANTILLO, NICHOLAS A
Address 601 N CONGRESS AVE
SUITE 206
City-State-Zip: DELRAY BEACH FL 33445

Title DIRECTOR
Name TYNSKI, KRISTIN D
Address 601 N CONGRESS AVE
SUITE 206
City-State-Zip: DELRAY BEACH FL 33445

Title DIRECTOR
Name CLARKE, RICHARD J
Address 601 N CONGRESS AVE
SUITE 206
City-State-Zip: DELRAY BEACH FL 33445

Title OTHER
Name PATEL, ABHILASH
Address 1541 OCEAN AVE
SUITE 200
City-State-Zip: SANTA MONICA CA 90401

Title SD
Name TYNSKI, DANIEL M
Address 601 N CONGRESS AVE
SUITE 206
City-State-Zip: DELRAY BEACH FL 33445

Title DIRECTOR
Name SANTILLO, BRANDI L
Address 601 N CONGRESS AVE
SUITE 206
City-State-Zip: DELRAY BEACH FL 33445

Title DIRECTOR
Name LIBERT, KELSEY
Address 601 N CONGRESS AVE
SUITE 206
City-State-Zip: DELRAY BEACH FL 33445

Title OTHER
Name SMITH, JEFFREY
Address 1541 OCEAN AVE
SUITE 200
City-State-Zip: SANTA MONICA CA 90401

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: BRANDI L SANTILLO**EXECUTIVE DIRECTOR****06/13/2019**

Electronic Signature of Signing Officer/Director Detail

Date