2021 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 12, 2021

Secretary of State

1504415193CC

Officer/Director Detail:

Title Title SD

Name SANTILLO, NICHOLAS A Name TYNSKI, DANIEL M 601 N CONGRESS AVE 601 N CONGRESS AVE Address Address

SUITE 206 SUITE 206

City-State-Zip: DELRAY BEACH FL 33445 City-State-Zip: DELRAY BEACH FL 33445

Title **DIRECTOR** Title **DIRECTOR**

Name TYNSKI, KRISTIN D Name SANTILLO, BRANDI L

Address 601 N CONGRESS AVE Address 601 N CONGRESS AVE SUITE 206 SUITE 206

City-State-Zip: DELRAY BEACH FL 33445 City-State-Zip: DELRAY BEACH FL 33445

Title DIRECTOR Title DIRECTOR

CLARKE, RICHARD J LIBERT, KELSEY Name Name

601 N CONGRESS AVE 601 N CONGRESS AVE Address Address

SUITE 206 SUITE 206

City-State-Zip: DELRAY BEACH FL 33445 City-State-Zip: DELRAY BEACH FL 33445

Title Title OTHER OTHER

Name PATEL. ABHILASH Name SMITH, JEFFREY Address 1541 OCEAN AVE Address 1541 OCEAN AVE

> SUITE 200 SUITE 200

SANTA MONICA CA 90401 SANTA MONICA CA 90401 City-State-Zip:

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.

01/12/2021 SIGNATURE: BRANDI SANTILLO DIRECTOR