2016 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: Yes

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

FILED Apr 25, 2016

Secretary of State

CC9894281641

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP, SENIOR, DIRECTOR
Name SANTILLO, NICHOLAS A Name TYNSKI, DANIEL M

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 VP, SENIOR, DIRECTOR Title VP, 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 VP, DIRECTOR Title VP, DIRECTOR

Name CLARKE, RICHARD J Name WON, MARK J

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 VP, DIRECTOR
Name LIBERT, KELSEY

Address 601 N CONGRESS AVE

SUITE 206

City-State-Zip: DELRAY BEACH FL 33445

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 SANTILLO VP, DIRECTOR 04/25/2016