2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087128

Entity Name: SIGHTRON, INC.

Current Principal Place of Business:

100 JEFFREY WAY SUITE A YOUNGSVILLE, NC 27596

Current Mailing Address:

100 JEFFREY WAY SUITE A YOUNGSVILLE, NC 27596 US

FEI Number: 65-0456018 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHWARTZ, PHILIP L 2000 GLADES ROAD SUITE 208 BOCA RATON, FL 33431 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 Feb 15, 2024

Secretary of State

2814194551CC

Officer/Director Detail:

Title Title D

YAMANAKA, TORU ONO. AKIFUMI Name Name

Address NISHI-OCHIAI 3-9-19 Address NISHI OCHIAI 3-9-19

SHINJUKU-KU, TOKYO JP 16185-70 City-State-Zip: City-State-Zip: SHINJUKU-KU, TOKYO JP 16185-70

Title **PRESIDENT** Title DIRECTOR

MATSUMOTO, YUJI Name Name TANAKA, SHIGERU

100 JEFFREY WAY STE A Address Address NISHI-OCHIAI 3-9-19 YOUNGSVILLE NC 27596 City-State-Zip: City-State-Zip: SHINJUKU-KU, TOKYO 16185-70

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: YUJI MATSUMOTO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/15/2024 Date