2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002668

Entity Name: OTTLITE TECHNOLOGIES, INC.

Current Principal Place of Business:

220 WEST SEVENTH AVENUE SUITE 100

SUITE 100 TAMPA, FL 33602

Current Mailing Address:

220 WEST SEVENTH AVENUE SUITE 100 TAMPA, FL 33602 US

FEI Number: 51-0409049 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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: SUSAN ENSTROM 03/22/2017

Electronic Signature of Registered Agent

Date

FILED Mar 22, 2017

Secretary of State

CC7426417107

Officer/Director Detail:

Title CEO Title CFO

Name SHEPPARD, JOHN K Name FORSELL, ANDERS U

Address 220 WEST SEVENTH AVENUE Address 220 WEST SEVENTH AVENUE

SUITE 100 SUITE 100

City-State-Zip: TAMPA FL 33602 City-State-Zip: TAMPA FL 33602

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.

CFO

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ANDERS U FORSELL

03/22/2017

Date