

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000961

Entity Name: PHOTON INFOTECH INC.

Current Principal Place of Business:

4835 LYNDON B JOHNSON FWY
SUITE 540
DALLAS, TX 75244

Current Mailing Address:

4835 LYNDON B JOHNSON FWY
SUITE 540
DALLAS, TX 75244 US

FEI Number: 26-0106960

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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 DIRECTOR, PRESIDENT, SECRETARY
Name BALASUBRAMANIAN, SRINIVAS
Address 4835 LYNDON B JOHNSON FWY
SUITE 540
City-State-Zip: DALLAS TX 75244

Title TREASURER
Name MUTHUKALAI, SENTHILKUMAR
Address 4835 LYNDON B JOHNSON FWY
SUITE 540
City-State-Zip: DALLAS TX 75244

Title DIRECTOR
Name BALASUBRAMANIAN, MUKUND
Address 4835 LYNDON B JOHNSON FWY
SUITE 540
City-State-Zip: DALLAS TX 75244

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: SENTHILKUMAR MUTHUKALAI

TREASURER

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date