2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000961

Entity Name: PHOTON INFOTECH INC.

Current Principal Place of Business:

100 CENTURY CENTER COURT, SUITE 502

SAN JOSE, CA 95112

Current Mailing Address:

100 CENTURY CENTER COURT, SUITE 502 SAN JOSE, CA 95112

FEI Number: 26-0106960 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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 Mar 30, 2016

Secretary of State

CC1668621898

Officer/Director Detail:

Title PRESIDENT Title MANAGER - FINANCE

Name BALASUBRAMANIAN, SRINIVAS Name SENTHILKUMAR, MUTHUKALAI

Address 100 CENTURY CENTER COURT, Address 100 CENTURY CENTER COURT,

SUITE 502 SUITE 502

City-State-Zip: SAN JOSE CA 95112 City-State-Zip: SAN JOSE CA 95112

Title SECRETARY Title TREASURER

Name BALASUBRAMANIAN, SRINIVAS Name MUTHUKALAI, SENTHILKUMAR

Address 100 CENTURY CENTER COURT, Address 100 CENTURY CENTER COURT,

SUITE 502 SUITE 502

City-State-Zip: SAN JOSE CA 95112 City-State-Zip: SAN JOSE CA 95112

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

03/30/2016