

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001073

Entity Name: BRIGHT RAIL ENERGY, INC.**Current Principal Place of Business:**3188 CASSEEKEY ISLAND ROAD
JUPITER, FL 33477**Current Mailing Address:**3188 CASSEEKEY ISLAND ROAD
JUPITER, FL 33477**FEI Number:** 45-5071110**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**FOOTE, JAMES M
3188 CASSEEKEY ISLAND ROAD
JUPITER, FL 33477 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:** JAMES M. FOOTE

02/18/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PCEO
Name	FOOTE, JAMES M
Address	3188 CASSEEKEY ISLAND ROAD
City-State-Zip:	JUPITER FL 33477

Title	D
Name	LAU, ALEX
Address	1177 W. HASTINGS ST. SUITE 500
City-State-Zip:	VANCOUVER BC V6E2K3

Title	D
Name	WEAR, CHARLES
Address	239 SOUTH BEACH ROAD
City-State-Zip:	HOBE SOUND FL 33455

Title	D
Name	FRAZIER, SCOTT
Address	5525 W 56TH AVE, SUITE 200
City-State-Zip:	ARVADA CO 80002

Title	D
Name	CYTRYNBAUM, MICHAEL
Address	201-1236 BIDWELL ST.
City-State-Zip:	VANCOUVER BC V6G2K9

Title	VP
Name	PYKKONEN, KEVIN
Address	5525 W 56TH AVEUE, SUITE 200
City-State-Zip:	ARVADA CO 80002

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: JAMES FOOTE

PRESIDENT & CEO

02/18/2019

Electronic Signature of Signing Officer/Director Detail

Date