

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F24000000578

**Entity Name:** NLYTE SOFTWARE LIMITED CO.

**Current Principal Place of Business:**

PORSHAM CLOSE ROBOROUGH PLYMOUTH  
DEVON PL6 7DB, ENGLAND, UK,

**Current Mailing Address:**

PORSHAM CLOSE ROBOROUGH PLYMOUTH  
DEVON PL6 7DB, ENGLAND, UK, OC

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

UNITED AGENT GROUP INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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 DS  
Name BONIFACE, SIMON  
Address PORSHAM CLOSE ROBOROUGH  
PLYMOUTH  
City-State-Zip: DEVON PL6 7DB, ENGLAND, UK AL

Title D  
Name MACGREGOR, NEIL G  
Address PORSHAM CLOSE ROBOROUGH  
PLYMOUTH  
City-State-Zip: DEVON PL6 7DB, ENGLAND, UK

*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:** SIMON BONIFACE

**SECRETARY, BY JON-  
MICHAEL SANCHEZ,  
ATTORNEY-IN-FACT**

**04/29/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date