2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2016
Secretary of State
CC8413233383

DOCUMENT# F93000005837

Entity Name: VOLT MANAGEMENT CORP.

Current Principal Place of Business:

50 CHARLES LINDBERGH BOULEVARD
SUITE 206
UNIONDALE, NY 11553

Current Mailing Address:

50 CHARLES LINDBERGH BOULEVARD
SUITE 206
UNIONDALE, NY 11553 US

FEI Number: 13-3568039

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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	PRESIDENT	Title	TREASURER
Name	DEAN, MICHAEL	Name	HANNON, KEVIN
Address	50 CHARLES LINDBERGH BOULEVARD SUITE 206	Address	50 CHARLES LINDBERGH BOULEVARD SUITE 206
City-State-Zip:	UNIONDALE NY 11553	City-State-Zip:	UNIONDALE NY 11553
Title	DIRECTOR	Title	DIRECTOR, SECRETARY
Name	ROSS, LOUISE	Name	STERN, SHARON
Address	50 CHARLES LINDBERGH BOULEVARD SUITE 206	Address	50 CHARLES LINDBERGH BOULEVARD SUITE 206
City-State-Zip:	UNIONDALE NY 11553	City-State-Zip:	UNIONDALE NY 11553
Title	DIRECTOR		
Name	VALENTINO, LISA		
Address	50 CHARLES LINDBERGH BOULEVARD SUITE 206		
City-State-Zip:	UNIONDALE NY 11553		

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: SHARON STERN SECRETARY 04/02/2016

Electronic Signature of Signing Officer/Director Detail — Date