2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400000025

Entity Name: NOVITEX ENTERPRISE SOLUTIONS, INC.

FILED
Apr 24, 2017
Secretary of State
CC3300179061

Current Principal Place of Business:

300 FIRST STAMFORD PLACE 2ND FL WEST I STAMFORD, CT 06902

Current Mailing Address:

300 FIRST STAMFORD PLACE 2ND FL WEST I STAMFORD, CT 06902 US

FEI Number: 13-3587073 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

City-State-Zip:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title TREASURER, VP
Name NOVOSELSKY, IRINA Name CHARWAT, ANDREW

Address 300 FIRST STAMFORD PLACE Address 300 FIRST STAMFORD PLACE

2ND FL WEST I 2ND FL WEST I

STAMFORD CT 06902 City-State-Zip: STAMFORD CT 06902

Title SECRETARY Title DIRECTOR

Name MOHAN, THERESA Name ROONEY, ROBERT G.

Address 300 FIRST STAMFORD PLACE Address 300 FIRST STAMFORD PLACE

2ND FL WEST I 2ND FL WEST I

City-State-Zip: STAMFORD CT 06902 City-State-Zip: STAMFORD CT 06902

Title DIRECTOR

Name VISENTING, GIOVANNI

Address 300 FIRST STAMFORD PLACE

2ND FL WEST I

City-State-Zip: STAMFORD CT 06902

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: THERESA MOHAN SECRETARY