

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003605

Entity Name: NAUTILUS SOLAR PV HOLDINGS, INC.

Current Principal Place of Business:

396 SPRINGFIELD AVE.
SUMMIT, NJ 07901

Current Mailing Address:

396 SPRINGFIELD AVE.
SUMMIT, NJ 07901

FEI Number: 80-0561619

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 DPS
Name RICE, JAMES M
Address 396 SPRINGFIELD AVE.
City-State-Zip: SUMMIT NJ 07901

Title DVPT
Name STERN, LAURA E
Address 396 SPRINGFIELD AVE.
City-State-Zip: SUMMIT NJ 07901

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 M RICE

PRESIDENT

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date