

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003530

Entity Name: GELTECH SOLUTIONS, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1460 PARK LANE SOUTH
SUITE 1
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1460 PARK LANE SOUTH
SUITE 1
JUPITER, FL 33458

New Mailing Address:

FEI Number: 56-2600575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MICHAEL D
1555 PALM BEACH LAKES BLVD
SUITE 310
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HARRIS, MICHAEL D
3507 KYOTO GARDENS DR
STE 320
PALM BEACH GARDENS, FL 33410 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:

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: CORDANI, MICHAEL J
Address: 1460 PARK LANE SOUTH, SUITE 1
City-St-Zip: JUPITER, FL 33458

Title: PD
Name: INGARRA, JOSEPH
Address: 1460 PARK LANE SOUTH, SUITE 1
City-St-Zip: JUPITER, FL 33458

Title: D
Name: O'CONNELL, PHIL D JR
Address: 1460 PARK LANE SOUTH, STE 1
City-St-Zip: JUPITER, FL 33458

Title: D
Name: EISENBERG, JEROME
Address: 1460 PARK LANE SOUTH STE# 1
City-St-Zip: JUPITER, FL 33458

Title: D
Name: CORDANI, PETER J
Address: 1460 PARK LANE SOUTH, SUITE 1
City-St-Zip: JUPITER, FL 33458

Title: D
Name: MASS, LEONARD
Address: 1460 PARK LANE SOUTH STE 1
City-St-Zip: JUPITER, FL 33458

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: MICHAEL CORDANI

STD

01/04/2011

Electronic Signature of Signing Officer or Director

Date