

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003530

Entity Name: GELTECH SOLUTIONS, INC.

FILED  
Mar 21, 2012  
Secretary of State

## Current Principal Place of Business:

1460 PARK LANE SOUTH  
SUITE 1  
JUPITER, FL 33458

## New Principal Place of Business:

1460 PARK LANE SOUTH  
SUITE 1  
JUPITER, FL 33458 UN

## 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  
3507 KYOTO GARDENS DR  
STE 320  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

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

## 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

03/21/2012

Electronic Signature of Signing Officer or Director

Date