2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001864

Entity Name: ADVANCED SOLAR PHOTONICS, LLC

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 RINEHART ROAD 400 RINEHART ROAD LAKE MARY, FL 32746 SUITE 1060

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

400 RINEHART ROAD
LAKE MARY, FL 32746
400 RINEHART ROAD
SUITE 1060
LAKE MARY, FL 32746

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOLARFAB, LLC 400 RINEHART ROAD LAKE MARY, FL 32746 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: NIKITINA, SVETLANA
Address: 400 RINEHART ROAD #1060
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM

Name: ICT INVESTMENTS
Address: 2710 THOMES AVENUE
City-St-Zip: CHEYENNE, WY 82001

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: SVETLANA NIKITINA MGR 02/18/2011