2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013965

Entity Name: PROVECTUS INC.

FILED Mar 10, 2011 Secretary of State

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

2582 S MAGUIRE RD 13750 WEST COLONIAL DRIVE

SUITE 350 SUITE 350-327

OCOEE, FL 34761 US WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

2582 S MAGUIRE RD 13750 WEST COLONIAL DRIVE SUITE 350 SUITE 350-327

OCOEE, FL 34761 US WINTER GARDEN, FL 34787 US

FEI Number: 20-4271977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CECCHI, ANTONIO E

14494 WHITTRIDGE DRIVE

WINTER GARDEN, FL 34787 US

CECCHI, ANTONIO E

13750 WEST COLONIAL DRIVE

SUITE 350-327

WINTER GARDEN, FL 34787 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: ANTONIO E CECCHI 03/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPTS

Name: CECCHI, ANTONIO E

Address: 13750 WEST COLONIAL DRIVE SUITE 350-327

City-St-Zip: WINTER GARDEN, FL 34787 US

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: ANTONIO CECCHI DPTS 03/10/2011