

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023280

FILED
Apr 28, 2011
Secretary of State

Entity Name: ADVANCED SOLAR TECHNOLOGIES, INC.

Current Principal Place of Business:

200 NE FIRST STREET
#107
GAINESVILLE, FL 32601 US

New Principal Place of Business:

12628 S. LAKE SAWYER LANE
WINDERMERE, FL 34786 US

Current Mailing Address:

200 NE FIRST STREET
#107
GAINESVILLE, FL 32601 US

New Mailing Address:

12628 S. LAKE SAWYER LANE
WINDERMERE, FL 34786 US

FEI Number: 20-8952591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEGELMANN, HARALD W
230 NW 14TH AVENUE
GAINESVILLE, FL 32601 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: P
Name: KEGELMANN, HARALD W
Address: 230 NW 14TH AVENUE
City-St-Zip: GAINESVILLE, FL 32601 US

Title: VP
Name: DAVIES, DOUGLAS M
Address: 2511 NW 64TH PL
City-St-Zip: GAINESVILLE, FL 32653

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: HARALD W. KEGELMANN

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date