

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017207

Entity Name: SOLAR AGE, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

10066 BAY HARBOR TERRACE
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

9520 E. BROADVIEW DR.
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

10066 BAY HARBOR TERRACE
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

9520 E. BROADVIEW DR.
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 26-1986434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSTGARTEN, WILLIAM
10066 BAY HARBOR TERRACE
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

LUSTGARTEN, WILLIAM
9520 E. BROADVIEW DR.
BAY HARBOR ISLANDS, FL 33154 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: WILLIAM LUSTGARTEN

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: LUSTGARTEN, WILLIAM
Address: 9520 E. BROADVIEW DR.
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: S
Name: LUSTGARTEN, SUSANA
Address: 9520 E. BROADVIEW DR.
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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: WILLIAM LUSTGARTEN

P.T.

01/09/2012

Electronic Signature of Signing Officer or Director

Date