

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053311

FILED
Feb 15, 2012
Secretary of State

Entity Name: SOLARTREX, INC.

Current Principal Place of Business:

1723 LISA AVENUE
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

228 NORTH 2ND STREET
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

1723 LISA AVENUE
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

1719 LISA AVENUE
FERNANDINA BEACH, FL 32034 US

FEI Number: 26-2735377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBROCK, LUDGER B PRESIDE
1723 LISA AVE.
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

HAMBROCK, LUDGER B PRESIDE
1719 LISA AVE.
FERNANDINA BEACH, FL 32034 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:

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HAMBROCK, LUDGER B PRESIDE
Address: 1719 LISA AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: STOC
Name: HAMBROCK, DESIREE R STOCKHO
Address: 1719 LISA AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034 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: LUDGER HAMBROCK

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date