2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086094

Entity Name: SOLHUTEC GROUP, INC.

FILED Apr 26, 2010 Secretary of State

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

850 IRIS ST. 5534 43RD COURT SEBASTIAN, FL 32958 VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

P.O. BOX 780928 SEBASTIAN, FL 32978

FEI Number: 26-3740853 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:

HAYWORTH, CHANEY, & THOMAS, PA 202 N. HARBOR CITY BLVD SUITE 300 MELBOURNE, FL 32935 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 WILKIE, MARK R

 Address:
 P.O. BOX 780928

 City-St-Zip:
 SEBASTIAN, FL 32978

Title: CFO

 Name:
 WILKIE, KERRY E

 Address:
 P.O. BOX 780928

 City-St-Zip:
 SEBASTIAN, FL 32978

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: MARK WILKIE PRES 04/26/2010