

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000086094

Entity Name: SOLHUTEC GROUP, INC.

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

5534 43RD COURT  
VERO BEACH, FL 32967

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 780928  
SEBASTIAN, FL 32978

**New Mailing Address:**

FEI Number: 26-3740853

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LEON G. NICHOLS, ATTORNEY  
701 SEBASTIAN BLVD.  
SUITE E  
SEBASTIAN, FL 32958 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: 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

P

01/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date