

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023593

FILED
Apr 30, 2012
Secretary of State

Entity Name: SOLARIS USA INC.

Current Principal Place of Business:

340 WATERLEAF CT
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

4573 EXCHANGE AVE. STE 4
NAPLES, FL 34104 US

Current Mailing Address:

340 WATERLEAF CT
MARCO ISLAND, FL 34145 US

New Mailing Address:

4573 EXCHANGE AVE. STE 4
NAPLES, FL 34104 US

FEI Number: 45-2345197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENGENBACH, NICOLAS
340 WATERLEAF CT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

GENGENBACH, NICOLAS
190 LELAND WAY
MARCO ISLAND, FL 34145 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GENGENBACH, NICOLAS
Address: 190 LELAND WAY
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VP
Name: GENGENBACH, PETRA
Address: 190 LELAND WAY
City-St-Zip: MARCO ISLAND, FL 34145 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: NICOLAS GENGENBACH

Electronic Signature of Signing Officer or Director

P

04/30/2012

Date