

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030825

Entity Name: SOLARGENICS INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

6742 FOREST HILL BLVD SUITE 143
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

6742 FOREST HILL BLVD SUITE 143
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GELSOMINO, JAMES T
6742 FOREST HILL BLVD
SUITE 143
WEST PALM BEACH, FL 33413 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

OFFICERS AND DIRECTORS:

Title: D
Name: GELSOMINO, J. TERRY
Address: 6742 FOREST HILL BLVD SUITE 143
City-St-Zip: WEST PALM BEACH, FL 33413

Title: D
Name: GELSOMINO, BRETT
Address: 6742 FOREST HILL BLVD SUITE 143
City-St-Zip: WEST PALM BEACH, FL 33413

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: J. TERRY GELSOMINO

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date