

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000030825

Entity Name: SOLARGENICS INC.

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

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

## **New Principal Place of Business:**

6845 S BLVD  
#81  
WEST PALM BEACH, FL 33413

## **Current Mailing Address:**

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

## **New Mailing Address:**

PO BOX 19803  
WEST PALM BEACH, FL 33416

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

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

## **Name and Address of New Registered Agent:**

GELSOMINO, JAMES T  
6845 S BLVD  
#81  
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: J T GELSOMINO

04/30/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: D  
Name: GELSOMINO, J. TERRY  
Address: 6845 S BLVD #81  
City-St-Zip: WEST PALM BEACH, FL 33413

Title: D  
Name: GELSOMINO, BRETT  
Address: 6845 S BLVD #81  
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 T GELSOMINO

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date