

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048072

FILED  
May 14, 2010  
Secretary of State

Entity Name: SOLARTHERM SCIENTIFIC CORP.

## Current Principal Place of Business:

7900 N.W. 67TH ST.  
MIAMI, FL 33166

## New Principal Place of Business:

20283 STATE ROAD 7  
#300  
BOCA RATON, FL 33498 US

## Current Mailing Address:

7900 N.W. 67TH ST.  
MIAMI, FL 33166

## New Mailing Address:

20283 STATE ROAD 7  
#300  
BOCA RATON, FL 33498 US

FEI Number: 27-0703565

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROSS, DONALD H  
7900 N.W. 67TH ST.  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

ROSS, DONALD H  
20283 STATE ROAD 7  
#300  
BOCA RATON, FL 33498 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: DONALD H. ROSS

05/14/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR  
Name: ROSS, DONALD H  
Address: 20283 STATE ROAD 7  
City-St-Zip: BOCA RATON, FL 33498 US

Title: PRES  
Name: GUNTHERBERG, ROD  
Address: 20283 STATE ROAD 7  
City-St-Zip: BOCA RATON, FL 33498 US

Title: TREA  
Name: ROSS, STEVEN A  
Address: 20283 STATE ROAD 7  
City-St-Zip: BOCA RATON, FL 33498

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: DONALD H. ROSS

DIR

05/14/2010

Electronic Signature of Signing Officer or Director

Date