

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067895

FILED
Jan 04, 2010
Secretary of State

Entity Name: SOLARGENIX WORLDWIDE CORP

Current Principal Place of Business:

10 CYPRESS POINT PARKWAY
SUITE 104
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

10 CYPRESS POINT PARKWAY
SUITE 104
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 27-0715814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREGENTI, ANTHONY R
10 CYPRESS POINT PARKWAY
SUITE 104
PALM COAST, FL 32164 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FREGENTI, ANTHONY R
Address: 7 ISLAND ESTATE PARKWAY
City-St-Zip: PALM COAST, FL 32137 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: ANTHONY R FREGENTI

P

01/04/2010

Electronic Signature of Signing Officer or Director

Date