

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000024487

**FILED**  
**Apr 18, 2012**  
**Secretary of State**

**Entity Name:** SOLARTEK SYSTEMS USA INC.

**Current Principal Place of Business:**

8875 HIDDEN RIVER PARKWAY  
SUITE 300  
TAMPA, FL 33637

**New Principal Place of Business:**

12570 TELECOM DRIVE  
TAMPA, FL 33637

**Current Mailing Address:**

8875 HIDDEN RIVER PARKWAY  
SUITE 300  
TAMPA, FL 33637

**New Mailing Address:**

12570 TELECOM DRIVE  
TAMPA, FL 33637

**FEI Number:** 45-0601214

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CASALE, ANTHONY  
8875 HIDDEN RIVER PARKWAY  
SUITE 300  
TAMPA, FL 33637 US

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

CASALE, ANTHONY  
12570 TELECOM DRIVE  
TAMPA, FL 33637 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: ANTHONY CASALE

04/18/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: CASALE, ANTHONY  
Address: 12570 TELECOM DRIVE  
City-St-Zip: TAMPA, FL 33637

Title: D  
Name: TUCKER, SIMON  
Address: 12570 TELECOM DRIVE  
City-St-Zip: TAMPA, FL 33637

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 CASALE

CEO

04/18/2012

Electronic Signature of Signing Officer or Director

Date