2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2012
Secretary of State

DOCUMENT# P98000073878

Entity Name: SOLAREX. INC.

Current Principal Place of Business:

6007 S. 6TH STREET
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

6007 S. 6TH STREET
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 59-3535888 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BROWN, SCOTT ESQUIRE
5815 S. MACDILL AVE.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

DANNER, JOHN A
6007 S 6TH ST
TAMPA, FL 33611 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: JOHN ADAM DANNER 01/07/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: DANNER, JOHN A
Address: 6007 S. 6TH STREET
City-St-Zip: TAMPA, FL 33611 US

Title: SEC
Name: DANNER, ANDREA
Address: 6007 S. 6TH ST.
City-St-Zip: TAMPA, FL 33611 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: JOHN ADAM DANNER P 01/07/2012
Electronic Signature of Signing Officer or Director Date