

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003530

Entity Name: GELTECH SOLUTIONS, INC.**Current Principal Place of Business:**1460 PARK LANE SOUTH
SUITE 1
JUPITER, FL 33458**Current Mailing Address:**1460 PARK LANE SOUTH
SUITE 1
JUPITER, FL 33458**FEI Number:** 56-2600575**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**HARRIS, MICHAEL D
1645 PALM BEACH LAKES BLVD.
STE 1200
WEST PALM BEACH, FL 33401 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	STD
Name	CORDANI, MICHAEL J
Address	1460 PARK LANE SOUTH, SUITE 1
City-State-Zip:	JUPITER FL 33458

Title	D
Name	O'CONNELL, PHIL DJR
Address	1460 PARK LANE SOUTH, STE 1
City-State-Zip:	JUPITER FL 33458

Title	D
Name	EISENBERG, JEROME
Address	1460 PARK LANE SOUTH STE# 1
City-State-Zip:	JUPITER FL 33458

Title	D
Name	CORDANI, PETER J
Address	1460 PARK LANE SOUTH, SUITE 1
City-State-Zip:	JUPITER FL 33458

Title	D
Name	MASS, LEONARD
Address	1460 PARK LANE SOUTH STE 1
City-State-Zip:	JUPITER FL 33458

Title	D
Name	BECKER, MICHAEL
Address	1460 PARK LANE SOUTH #1
City-State-Zip:	JUPITER FL 33458

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: MICHAEL CORDANI**STD****03/08/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date