2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2014
Secretary of State
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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	CFO
Name	HULL, MICHAEL R
Address	1460 PARK LANE SOUTH, SUITE 1
City-State-Zip:	JUPITER FL 33458

Title	D
Name	REGER, NEIL
Address	1460 PARK LANE SOUTH STE# 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	O'CONNELL, PHIL DJR
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	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 R. HULL — CFO — 03/25/2014

Electronic Signature of Signing Officer/Director Detail — Date