

2016 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 CFO
Name HULL, MICHAEL R
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 REGER, NEIL
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

Title COO
Name SIMON, DANIEL
Address 1460 PARK LANE SOUTH
SUITE 1
City-State-Zip: JUPITER FL 33458

Title DIRECTOR
Name GUTMANN, DAVID
Address 1460 PARK LANE SOUTH
SUITE 1
City-State-Zip: JUPITER 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****04/13/2016**

Electronic Signature of Signing Officer/Director Detail

Date