

2020 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 US

FEI Number: 56-2600575

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERNSTEIN, BRIAN S
3001 PGA BLVD., SUITE 305
PALM BEACH GARDENS, FL 33410 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, DIRECTOR, PRESIDENT,
TREASURER, SECRETARY
Name MOSLER, WARREN B
Address 1460 PARK LANE SOUTH
SUITE 1
City-State-Zip: JUPITER FL 33458

Title VP
Name KLAKE, SYLVIA
Address 3557 TURTLE ISLAND CT
City-State-Zip: WEST PALM BEACH FL 33411

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: SYLVIA KLAKE

VICE PRESIDENT

02/06/2020

Electronic Signature of Signing Officer/Director Detail

Date