2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004727

Entity Name: SOLARIS WISCONSIN, INC.

Current Principal Place of Business:

6737 WEST WASHINGTON AVENUE

SUITE 3260

WET ALLIS, WI 53214

Current Mailing Address:

6737 WEST WASHINGTON AVENUE

SUITE 3260

WET ALLIS, WI 53214

FEI Number: 39-1994148 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail:

Title PC Title VCVP

Name WEATHERLY, KYLE Name WEATHERLY, KATHY

Address 1818 N WATER STREET #505 Address 7540 SUNSHINE SKYWAY LA SOUL,

UNIT T-39

City-State-Zip: MILWAUKEE WI 53202

City-State-Zip: ST. PETERSBURG FL 33711

Title CFO

Name O'LEARY, KEVIN

Address 6737 WEST WASHINGTON AVENUE

SUITE 3260

City-State-Zip: WET ALLIS WI 53214

SIGNATURE: KEVIN O'LEARY

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.

Date

FILED Jan 13, 2015

Secretary of State

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