

2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F13000004863

Entity Name: SOLICORE, INC.

Current Principal Place of Business:

2700 INTERSTATE DRIVE
LAKELAND, FL 33805

Current Mailing Address:

2700 INTERSTATE DRIVE
LAKELAND, FL 33805

FEI Number: 59-3734204

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PETERS, JOHN T
2700 INTERSTATE DRIVE
LAKELAND, FL 33805 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: JOHN TODD PETERS

09/05/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name LESE, WILLIAM
Address 2700 INTERSTATE DRIVE
City-State-Zip: LAKELAND FL 33805

Title DIRECTOR
Name HART, ALEX
Address 2700 INTERSTATE DRIVE
City-State-Zip: LAKELAND FL 33805

Title DIRECTOR
Name SARKAR, RONNIE
Address 2700 INTERSTATE DRIVE
City-State-Zip: LAKELAND FL 33805

Title SECRETARY
Name PACHECO, CHARISSE A
Address 2700 INTERSTATE DRIVE
City-State-Zip: LAKELAND FL 33805

Title CEO
Name PETERS, JOHN T
Address 2700 INTERSTATE DRIVE
City-State-Zip: LAKELAND FL 33805

Title CHAIRMAN
Name MOHINDRA, VIVEK
Address 2700 INTERSTATE DRIVE
City-State-Zip: LAKELAND FL 33805

Title DIRECTOR
Name EGAN, FRANCIS
Address 2700 INTERSTATE DRIVE
City-State-Zip: LAKELAND FL 33805

Title COO
Name TILLWICK, DANIEL
Address 2700 INTERSTATE DRIVE
City-State-Zip: LAKELAND FL 33805

Continues on page 2

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: CHARISSE A PACHECO

**SR. DIRECTOR OF
FINANCE**

09/05/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR

Name SIMS, JIM

Address 2700 INTERSTATE DRIVE

City-State-Zip: LAKELAND FL 33805