

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000009342

Entity Name: NANOFLEX POWER CORPORATION

Current Principal Place of Business:

8950 E RAINTREE DR
SUITE 400
SCOTTSDALE, AZ 85260

Current Mailing Address:

8950 E RAINTREE DR
SUITE 400
SCOTTSDALE, AZ 85260 US

FEI Number: 46-1904002

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEDGER, DEAN L CEO
8950 E RAINTREE DR
SUITE 400
SCOTTSDALE, FL 85260 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: DEAN L LEDGER

01/31/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name LEDGER, DEAN L.
Address 8950 E RAINTREE DR
SUITE 400
City-State-Zip: SCOTTSDALE AZ 85260

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: DEAN L LEDGER

CEO

01/31/2023

Electronic Signature of Signing Officer/Director Detail

Date