2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P1300009342

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

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

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleCEO, DIRECTORNameLEDGER, DEAN L.Address8950 E RAINTREE DR
SUITE 400City-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

Electronic Signature of Signing Officer/Director Detail

FILED Feb 05, 2024 Secretary of State 8217011142CC

Certificate of Status Desired: No

02/05/2024 Date

Date

CEO

02/05/2024