

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000009342

Entity Name: NANOFLEX POWER CORPORATION**Current Principal Place of Business:**17207 N. PERIMETER DR.
SUITE 210
SCOTTSDALE, AZ 85255**Current Mailing Address:**17207 N. PERIMETER DR.
SUITE 210
SCOTTSDALE, AZ 85255 US**FEI Number:** 46-1904002**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**VCORP SERVICES, LLC
5011 SOUTH STATE ROAD 7
SUITE 106
DAVIE, FL 33314 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	D
Name	KUHNS, JOHN D.
Address	558 LIME ROAD
City-State-Zip:	LAKEVILLE CT 06039

Title	PD
Name	FASNACHT, ROBERT J.
Address	7629 E. HARTFORD DR.
City-State-Zip:	SCOTTSDALE AZ 85255

Title	V
Name	STONE, JOEY S.
Address	432 PLANTATION CREST COURT
City-State-Zip:	BATON ROUGE LA 70810

Title	CEOD
Name	LEDGER, DEAN L.
Address	9290 EAST THOMPSON PEAK PARKWAY, UNIT 134
City-State-Zip:	SCOTTSDALE AZ 85255

Title	CFOS
Name	KORNAFEL, AMY B.
Address	204 CHIPPEWA TRAIL
City-State-Zip:	MEDFORD LAKES NJ 08055

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: AMY KORNAFEL**CHIEF FINANCIAL
OFFICER****02/17/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date