

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000009342

**FILED
Apr 21, 2015
Secretary of State
CC9127554243**

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 CEO, CFO, DIRECTOR
Name LEDGER, DEAN L.
Address 17207 N. PERIMETER DR.
 SUITE 210
City-State-Zip: SCOTTSDALE AZ 85255

Title EXECUTIVE VICE PRESIDENT,
 DIRECTOR
Name FASNACHT, ROBERT J.
Address 17207 N. PERIMETER DR.
 SUITE 210
City-State-Zip: SCOTTSDALE AZ 85255

Title SENIOR VP OF CORPORATE
 DEVELOPMENT
Name STONE, JOEY S.
Address 17207 N. PERIMETER DR.
 SUITE 210
City-State-Zip: SCOTTSDALE AZ 85255

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: FASNACHT , ROBERT J.

EVP, DIRECTOR

04/21/2015

Electronic Signature of Signing Officer/Director Detail

Date