

**2016 FLORIDA PROFIT CORPORATION 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	CEO, DIRECTOR
Name	LEDGER, DEAN L.
Address	17207 N. PERIMETER DR. SUITE 210
City-State-Zip:	SCOTTSDALE AZ 85255

Title	CFO
Name	TOBIN, MARK
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	CTO
Name	ALLEN, J. NORMAN
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:** DEAN L. LEDGER

CEO

02/09/2016

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date