

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035974

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: XUREX NANO-COATINGS CORP.

## Current Principal Place of Business:

531 GALLATIN PL NW  
A  
ALBUQUERQUE, NM 87121

## New Principal Place of Business:

## New Mailing Address:

## Current Mailing Address:

3916 JUAN TABO PL NW  
11  
ALBUQUERQUE, NM 87111

540 SILVER CREEK RD NW  
STE A  
ALBUQUERQUE, NM 87121

FEI Number: 41-2170448

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIMVANG, BO H  
3746 CARDINAL BLVD.  
DAYTONA BEACH SHORES, FL 32118 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: BISHOP, ROBERT  
Address: 3916 JUAN TABO PL NE, SUITE 11  
City-St-Zip: ALBUQUERQUE, NM 87111 US

Title: CEO ( ) Delete  
Name: GIMVANG, BO D  
Address: 3746 CARDINAL BLVD.  
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: T/S ( ) Delete  
Name: KENNEDY, DENNIS R  
Address: 3916 JUAN TABO PL NE, SUITE 16  
City-St-Zip: ALBUQUERQUE, NM 87111 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BISHOP, ROBERT  
Address: 540-A SILVER CREEK RD NW  
City-St-Zip: ALBUQUERQUE, NM 87121 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T/S (X) Change ( ) Addition  
Name: HOLT, DOUGLAS  
Address: 540-A SILVER CREEK RD NW  
City-St-Zip: ALBUQUERQUE, NM 87121 US

Title: DIR ( ) Change (X) Addition  
Name: EVERIST, R. A  
Address: 540-A SILVER CREEK RD NW  
City-St-Zip: ALBUQUERQUE, NM 87121

Title: DIR ( ) Change (X) Addition  
Name: FISH, JOHN  
Address: 540-A SILVER CREEK RD NW  
City-St-Zip: ALBUQUERQUE, NM 87121

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT G. BISHOP

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date