

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035974

FILED
Apr 05, 2012
Secretary of State

Entity Name: XUREX NANO-COATINGS CORP.

Current Principal Place of Business:

531 GALLATIN PL NW
STE A
ALBUQUERQUE, NM 87121

New Principal Place of Business:

3456 E 155TH STREET
KANSAS CITY, MO 64147

Current Mailing Address:

531 GALLATIN PL NW
STE A
ALBUQUERQUE, NM 87121

New Mailing Address:

PO BOX 481062
KANSAS CITY, MO 64148

FEI Number: 41-2170448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

OFFICERS AND DIRECTORS:

Title: D/P
Name: ROSE, DIETMAR W
Address: 6624 HIGH RIDGE PLACE NE
City-St-Zip: ALBUQUERQUE, NM 87111 US

Title: D/S
Name: OLSON, ROB
Address: 19050 W 161ST STREET
City-St-Zip: OLATHE, KS 66062 US

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: DR. DIETMAR ROSE

D/P

04/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date