

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007423

Entity Name: NANOLOGIC, INC.

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

7492 TREELINE DR.
NAPLES, FL 34119

New Principal Place of Business:

7070 DANIELS ROAD
NAPLES, FL 34109

Current Mailing Address:

7492 TREELINE DR.
NAPLES, FL 34119

New Mailing Address:

7070 DANIELS ROAD
NAPLES, FL 34109

FEI Number: 59-3492843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, KRISTIN M
7492 TREELINE DR.
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

CONROY, KRISTIN M
2210 VANDERBILT BEACH RD
SUITE 1201
NAPLES, FL 3109 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:

05/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASEY, KEVIN E
Address: 7492 TREELINE DR.
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: CONROY, KRISTIN M
Address: 7492 TREELINE DR.
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASEY, KEVIN E
Address: 7070 DANIELS RD
City-St-Zip: NAPLES, FL 34109

Title: D (X) Change () Addition
Name: CONROY, KRISTIN M
Address: 7070 DANIELS RD
City-St-Zip: NAPLES, FL 34109

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: KRISTIN M. CONROY

VP

05/21/2008

Electronic Signature of Signing Officer or Director

Date