

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 539233

FILED  
Mar 13, 2008  
Secretary of State

Entity Name: NANEX SYSTEMS CORPORATION

**Current Principal Place of Business:**

3123 SUSAN DR  
CRESTVIEW, FL 32536 US

**New Principal Place of Business:**

**Current Mailing Address:**

870 WINDRIVER DR  
SYKESVILLE, MD 21784 US

**New Mailing Address:**

FEI Number: 59-1770952      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FREED, A.NNA M DR  
3123 SUSAN DRIVE  
CRESTVIEW, FL 32536 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: P ( ) Delete  
Name: FREED, ANNA MARIA  
Address: 870 WINDRIVER DRIVE  
City-St-Zip: SYKESVILLE, MD 21784

Title: VP ( ) Delete  
Name: FREED, JASON A  
Address: 13830 COOLEY RD  
City-St-Zip: PRINCESS ANN, MD 21853

Title: S/T ( ) Delete  
Name: FREED, HELEN M  
Address: 13830 COOLEY ROAD  
City-St-Zip: PRINCESS ANNE, MD 21853

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: ANNA M FREED

PRES

03/13/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date