

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000144

Entity Name: NANOTEC METALS, INC.

FILED  
Jan 06, 2012  
Secretary of State

## Current Principal Place of Business:

848 KESINGER ROAD  
LAKELAND, FL 33815

## New Principal Place of Business:

## Current Mailing Address:

555 LINCOLN DRIVE WEST  
MARLTON, NJ 08053

## New Mailing Address:

FEI Number: 26-1616724

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CP  
Name: SINGH, KRISHNA P DR.  
Address: HOLTEC CENTER, 555 LINCOLN DRIVE WEST  
City-St-Zip: MARLTON, NJ 08053

Title: DST  
Name: BONGRAZIO, FRANK  
Address: HOLTEC CENTER, 555 LINCOLN DRIVE WEST  
City-St-Zip: MARLTON, NJ 08053

Title: D  
Name: SINGH, KRISHNA P II  
Address: HOLTEC CENTER, 555 LINCOLN DRIVE WEST  
City-St-Zip: MARLTON, NJ 08053

Title: V  
Name: HAYNES, THOMAS G III  
Address: 848 KESINGER ROAD  
City-St-Zip: LAKELAND, FL 33815

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: FRANK BONGRAZIO

CFO

01/06/2012

Electronic Signature of Signing Officer or Director

Date