

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002478

FILED
Apr 09, 2012
Secretary of State

Entity Name: NANOTHERAPEUTICS, INC.

Current Principal Place of Business:

13859 PROGRESS BLVD.
SUITE 300
ALACHUA, FL 32615 US

New Principal Place of Business:

Current Mailing Address:

13859 PROGRESS BLVD.
SUITE 300
ALACHUA, FL 32615 US

New Mailing Address:

FEI Number: 59-3615370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALTON, JAMES D
13859 PROGRESS BLVD
SUITE 300
ALACHUA, FL 32615 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: PCD
Name: TALTON, JAMES D PHD
Address: 13859 PROGRESS BLVD., SUITE 300
City-St-Zip: ALACHUA, FL 32615 US

Title: D
Name: FITZGERALD, JAMES M
Address: 13859 PROGRESS BLVD., SUITE 300
City-St-Zip: ALACHUA, FL 32615 US

Title: D
Name: MCCONNELL, SEAN
Address: 13859 PROGRESS BLVD., SUITE 300
City-St-Zip: ALACHUA, FL 32615 US

Title: D
Name: MATTHEW, JAMES M
Address: 13859 PROGRESS BLVD., SUITE 300
City-St-Zip: ALACHUA, FL 32615 US

Title: D
Name: HENNESSEY, ROBERT J
Address: 13859 PROGRESS BLVD., SUITE 300
City-St-Zip: ALACHUA, FL 32615 US

Title: D
Name: BUTLER, JAMES R
Address: 13859 PROGRESS BLVD., SUITE 300
City-St-Zip: ALACHUA, FL 32615 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: JAMES D TALTON

CEO

04/09/2012

Electronic Signature of Signing Officer or Director

Date