

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002867

FILED
Feb 13, 2012
Secretary of State

Entity Name: NANOTECHNOVATION CORPORATION

Current Principal Place of Business:

2811 NE 14TH ST
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

2811 NE 14TH ST
OCALA, FL 34470

New Mailing Address:

FEI Number: 26-4775691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUEY, DONALD
2811 NE 14TH ST
OCALA, FL 34470 US

Name and Address of New Registered Agent:

DONIHUE, DAVID
2811 NE 14TH ST
OCALA, FL 34470 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: DAVID DONIHUE

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CAR
Name: DONIHUE, DAVID
Address: 2811 NE 14TH ST
City-St-Zip: Ocala, FL 34470

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: DAVID DONIHUE

CAR

02/13/2012

Electronic Signature of Signing Officer or Director

Date