

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000001435

**FILED**  
**Jul 12, 2012**  
**Secretary of State**

**Entity Name:** NANOPHOTONICA INCORPORATED

**Current Principal Place of Business:**

5036 DR PHILLIPS BLVD, STE 319  
ORLANDO, FL 32819

**New Principal Place of Business:**

**Current Mailing Address:**

5036 DR PHILLIPS BLVD, STE 319  
ORLANDO, FL 32819

**New Mailing Address:**

**FEI Number:** 30-0579639

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WHITFIELD, TIM  
5036 DR PHILLIPS BLVD, STE 319  
ORLANDO, FL 32819 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: ST  
Name: WHITFIELD, TIM  
Address: 7402 PARK SPRINGS CIR  
City-St-Zip: ORLANDO, FL 32835

Title: C  
Name: MORTON, CHRISTOPHER  
Address: 3221 DEER CHASE RUN  
City-St-Zip: LONGWOOD, FL 32779

Title: D  
Name: QIAN, LEI  
Address: 9010 SW 76TH LANE  
City-St-Zip: GAINESVILLE, FL 32608

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: TIM WHITFIELD

MGR

07/12/2012

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

\_\_\_\_\_  
Date