

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67958

Entity Name: NANOPTICS, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

3014 NE 21ST WAY
GAINESVILLE, FL 32609

New Principal Place of Business:

3014 NE 21ST WAY
GAINESVILLE, FL 32609 US

Current Mailing Address:

3014 NE 21ST WAY
GAINESVILLE, FL 32609

New Mailing Address:

3014 NE 21ST WAY
GAINESVILLE, FL 32609 US

FEI Number: 59-2882567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALKER, JAMES K. DR
2425 N.W. 26TH PLACE
GAINESVILLE, FL 32605 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: WALKER, JAMES K. DR,
Address: 2425 NW 26TH STREET
City-St-Zip: GAINESVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DR. JAMES K. WALKER,
Address: 2425 NW 26TH STREET
City-St-Zip: GAINESVILLE, FL 32605 US

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: DR. JAMES K. WALKER

CEO

01/06/2009

Electronic Signature of Signing Officer or Director

Date