

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67958

Entity Name: NANOPTICS, INC.

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

3014 NE 21ST WAY
GAINESVILLE, FL 32609 US

New Principal Place of Business:

Current Mailing Address:

3014 NE 21ST WAY
GAINESVILLE, FL 32609 US

New Mailing Address:

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

CEO

03/23/2010

Electronic Signature of Signing Officer or Director

Date