

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J67958

Entity Name: NANOPTICS, INC.

FILED
Aug 25, 2011
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 ()

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

OFFICERS AND DIRECTORS:

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

Title: PRES
Name: DR. YOUNGWOOK NOH
Address: 3014 NE 21ST WAY
City-St-Zip: GAINESVILLE, FL 32609 US

Title: VP
Name: KELVIN WALKER
Address: 3014 NE 21ST WAY
City-St-Zip: GAINESVILLE, FL 32609 US

Title: SECR
Name: KELVIN WALKER
Address: 3014 NE 21ST WAY
City-St-Zip: GAINESVILLE, FL 32609 US

Title: TREA
Name: KELVIN WALKER
Address: 3014 NE 21ST WAY
City-St-Zip: GAINESVILLE, FL 32609 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: KELVIN WALKER

VP

08/25/2011

Electronic Signature of Signing Officer or Director

Date