

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67958

Entity Name: NANOPTICS, INC.

FILED  
Jan 28, 2012  
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

**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

01/28/2012

Electronic Signature of Signing Officer or Director

Date