

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124091

FILED
Mar 20, 2012
Secretary of State

Entity Name: NANOGEN POWER SYSTEMS LLC

Current Principal Place of Business:

7660 NW 61ST TERRACE
PARKLAND, FL 33067

New Principal Place of Business:

215 S RIVERSIDE DR
12
COCOA, FL 32922 US

Current Mailing Address:

7660 NW 61ST TERRACE
PARKLAND, FL 33067

New Mailing Address:

POST OFFICE BOX 427
COCOA, FL 32923 US

FEI Number: 27-5100142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, LANCE R
7660 NW 61ST TERRACE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

WEST, PERRY D ESQ
215 SOUTH RIVERSIDE DRIVE
SUITE 12
COCOA, FL 32922 US

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: PERRY WEST

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEST, PERRY D ESQ.
Address: PO BOX 427
City-St-Zip: COCOA, FL 32923

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PERRY WEST

MGRM

03/20/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date