2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008502

FILED Feb 24, 2011 Secretary of State

Entity Name: THE MICRO AND NANOTECHNOLOGY COMMERCIALIZATION EDUCATION FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

117 BRYN MAWR DR. MS 27

ALBUQUERQUE, NM 87106

Current Mailing Address: New Mailing Address:

117 BRYN MAWR DR. 1105 12TH AVE

MS 27 HOUGHTON, MI 49931

ALBUQUERQUE, NM 87106

FEI Number: 59-3688808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE

TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DR

Name: CLIVE, DAVENPORT PRESIDE

Address: 1 DALMORE DRIVE

City-St-Zip: CARRIBEAN PARK, SCORESBY, VI 3179 AU

Title: DR

Name: WALSH, STEVEN FOUNDER
Address: 608 CEDAR HILL ROAD
City-St-Zip: ALBUQUERQUE, NM 87122

Title: DR

Name: WARRINGTON, ROBERT TREASUR

Address: 1105 12TH STREET City-St-Zip: HOUGHTON, MI 49931

Title: DR

 Name:
 WYLDE, JAMES DIRECTO

 Address:
 1510 WESTMORELAND RD

 City-St-Zip:
 OAK LEAF, TX 75154

Title: MR

 Name:
 SCOTT, BRYANT EXECDIR

 Address:
 117 BRYN MAWR DR

 City-St-Zip:
 ALBUQUERQUE, NM 87108

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT WARRINGTON DR 02/24/2011