

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046858

Entity Name: NANOSTRATA, INC.

FILED
May 16, 2012
Secretary of State

Current Principal Place of Business:

6274 HINES HILL CIR.
TALLAHASSEE, FL 32312

New Principal Place of Business:

2230 ELLICOTT DRIVE
TALLAHASSEE, FL 32308

Current Mailing Address:

PO BOX 4031
TALLAHASSEE, FL 32315

New Mailing Address:

FEI Number: 59-3721293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLENOFF, JOSEPH B
6274 HINES HILL CIR.
TALLAHASSEE, FL 32312 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: DR
Name: SCHLENOFF, JOSEPH B
Address: 2230 ELLICOTT DRIVE
City-St-Zip: TALLAHASSEE, FL 32306

Title: DR
Name: SCHLENOFF, ZEINA T
Address: 2230 ELLICOTT DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

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: JOSEPH B SCHLENOFF

PRES

05/16/2012

Electronic Signature of Signing Officer or Director

Date