

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002464

Entity Name: NANOSPECTIVE, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

3267 PROGRESS DR.
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

12565 RESEARCH PARKWAY
SUITE 300
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 04-3731870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENITZER, BRENDA I
1637 GRAN VIA DRIVE
ORLANDO, FL 32825 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PRENITZER, BRENDA I
Address: 1637 GRAN VIA DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: CFO () Delete
Name: MCKINLEY, JENNIFER
Address: 3415 CARRIAGE LAKE DR.
City-St-Zip: ORLANDO, FL 32828

Title: COO () Delete
Name: SCHWARZ, STEPHEN M
Address: 394 BRIGHTWATERS DRIVE
City-St-Zip: COCOA BEACH, FL 32931

Title: CTO () Delete
Name: KEMPSHALL, BRIAN
Address: 5261 AVOCADO AVENUE
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: SCHWARZ, STEPHEN M
Address: 1220 FAULKINGHAM RD.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JENNIFER M. MCKINLEY

CFO

01/20/2009

Electronic Signature of Signing Officer or Director

Date