

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000190

FILED
Apr 20, 2011
Secretary of State

Entity Name: NANOSPEC COPRPORATION

Current Principal Place of Business:

1959 MID OCEAN CIRCLE
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

1959 MID OCEAN CIRCLE
SARASOTA, FL 34239 US

New Mailing Address:

FEI Number: 20-0558673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: P
Name: GILLMAN, EDWARD
Address: 1959 MID OCEAN CIRCLE
City-St-Zip: SARAASOTA, FL 34239

Title: D
Name: GILLMAN, EDWARD
Address: 1959 MID OCEAN CIRCLE
City-St-Zip: SARAASOTA, FL 34239

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: EDWARD GILLMAN

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date