

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094312

Entity Name: NANONIC, INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

4721 WHITE TAIL LANE
SARASOTA, FL 34238

New Principal Place of Business:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236

Current Mailing Address:

46 NORTH WASHINGTON BLVD #1
SARASOTA, FL 34236

New Mailing Address:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236

FEI Number: 20-5573880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BLVD #1
SARASOTA, FL 34236 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Change (X) Addition
Name: DAUE, THOMAS P MR.
Address: 4721 WHITE TAIL LANE
City-St-Zip: SARASOTA, FL 34238

Title: DS () Change (X) Addition
Name: HERNANDEZ, ISMAEL PROF.
Address: 1990 MAIN STREET
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS DAUE

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04/10/2007

Electronic Signature of Signing Officer or Director

Date