

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123188

Entity Name: NANOMATIC INC.

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

1221 BRICKELL AVE., 9/F
MIAMI, FL 33131

New Principal Place of Business:

440 N. WOLFE RD.
PNP CENTER
SUNNYVALE, CA 94085

Current Mailing Address:

1221 BRICKELL AVE., 9/F
MIAMI, FL 33131

New Mailing Address:

440 N. WOLFE RD.
PNP CENTER
SUNNYVALE, CA 94085

FEI Number: 20-5661362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: PD () Delete
Name: SCHNABEL, AUGUST B
Address: 1221 BRICKELL AVE., 9/F
City-St-Zip: MIAMI, FL 33131

Title: TD () Delete
Name: CHAN, WILSON
Address: 1221 BRICKELL AVE., 9/F
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHNABEL, AUGUST B
Address: 440 N. WOLFE RD. NANOMATIC
City-St-Zip: SUNNYVALE, CA 94085

Title: TD (X) Change () Addition
Name: CHAN, WILSON
Address: 440 N. WOLFE RD. NANOMATIC
City-St-Zip: SUNNYVALE, CA 94085

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: AUGUST B SCHNABEL

PD

03/28/2009

Electronic Signature of Signing Officer or Director

Date