

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123188

Entity Name: NANOMATIC INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5661362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: SCHNABEL, AUGUST B
Address: 440 N. WOLFE RD. NANOMATIC
City-St-Zip: SUNNYVALE, CA 94085

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

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: AUGUST B SCHNABEL

DIR

04/27/2012

Electronic Signature of Signing Officer or Director

Date