2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: NANOVISION TECHNOLOGIES, INC.

Current Principal Place of Business:

130 ENTERPRISE AVE, SUITE F
PALM BAY, FL 32909   US

New Principal Place of Business:

Current Mailing Address:

130 ENTERPRISE AVE, SUITE F
PALM BAY, FL 32909   US

New Mailing Address:

FEI Number: 41-2223137   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

COTE, ROGER H
130 ENTERPRISE AVE, SUITE F
PALM BAY, FL 32909   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: DIR
Name: TUNNELL, DAVID C
Address: 130 ENTERPRISE AVE, SUITE F
City-St-Zip: PALM BAY, FL 32909 US

Title: DIR
Name: VOELKEL, JOHN
Address: 130 ENTERPRISE AVE, SUITE F
City-St-Zip: PALM BAY, FL 32909 US

Title: P
Name: TUNNELL, DAVID C
Address: 130 ENTERPRISE AVE, SUITE F
City-St-Zip: PALM BAY, FL 32909 US

Title: VP
Name: VOELKEL, JOHN
Address: 130 ENTERPRISE AVE, SUITE F
City-St-Zip: PALM BAY, FL 32909 US

Title: TREA
Name: TUNNELL, DAVID C
Address: 130 ENTERPRISE AVE, SUITE F
City-St-Zip: PALM BAY, FL 32909 US

Title: SEC
Name: COTE, ROGER H
Address: 130 ENTERPRISE AVE, SUITE F
City-St-Zip: PALM BAY, FL 32909 US

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: DAVID TUNNELL   P   04/21/2011

Electronic Signature of Signing Officer or Director   Date