2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041929

Entity Name: NANOSOFT CORPORATION

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4910 WHITE MANGROVE WAY EAST POST OFFICE RECEPTACLE 383 FORT LAUDERDALE, FL 33312

NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

4910 WHITE MANGROVE WAY EAST POST OFFICE RECEPTACLE 383

FORT LAUDERDALE, FL 33312 NORTH MIAMI, FL 33181

FEI Number: 30-0412999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOSHE, JONATHAN N MOSHE, JONATHAN 4910 WHITE MANGROVE WAY EAST

POST OFFICE RECEPTACLE 383 FORT LAUDERDALE, FL 33312 NORTH MIAMI, FL 33181

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: JONATHAN MOSHE 03/30/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

MOSHE, JONATHAN Name:

POST OFFICE RECEPTACLE 383 Address: City-St-Zip: NORTH MIAMI, FL 33181 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: JONATHAN MOSHE CEO 03/30/2010