

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000104424

Entity Name: 386 NANOTECH, INC.

FILED
Mar 27, 2009
Secretary of State**Current Principal Place of Business:**6860 GULFPORT BLVD. SOUTH
SUITE 226
ST. PETERSBURG, FL 33707 US**New Principal Place of Business:****Current Mailing Address:**6860 GULFPORT BLVD. SOUTH
SUITE 226
ST. PETERSBURG, FL 33707 US**New Mailing Address:**

FEI Number: 26-1106942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:FOX, GREGORY A
28050 US HIGHWAY 19 NORTH
SUITE 100
CLEARWATER, FL 33761 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: DPST () Delete
Name: FRICK, LISA
Address: 6860 GULFPORT BLVD. SOUTH, SUITE 226
City-St-Zip: ST. PETERSBURG, FL 33707 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP () Change (X) Addition
Name: MESCAVAGE, BRADLEY
Address: 6860 GULFPORT BLVD. SOUTH, SUITE 226
City-St-Zip: ST PETERSBURG, FL 33707

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: LISA FRICK

DPST

03/27/2009

Electronic Signature of Signing Officer or Director

Date