2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104424

Entity Name: 386 NANOTECH, INC.

FILED Mar 21, 2012 Secretary of State

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

6860 GULFPORT BLVD. SOUTH

SUITE 226

ST. PETERSBURG, FL 33707 US

Current Mailing Address: New Mailing Address:

6860 GULFPORT BLVD. SOUTH SUITE 226

ST. PETERSBURG, FL 33707 US

FEI Number: 26-1106942 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:

FOX, GREGORY A 28050 US HIGHWAY 19 NORTH SUITE 100 CLEARWATER, FL 33761 US

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 Name: FRICK, LISA

Address: 6860 GULFPORT BLVD. SOUTH, SUITE 226

City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: VP

Name: MESCAVAGE, BRADLEY

Address: 6860 GULFPORT BLVD. SOUTH, SUITE 226

City-St-Zip: ST PETERSBURG, FL 33707 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: LISA FRICK DPST 03/21/2012