

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019868

FILED
Jan 14, 2009
Secretary of State

Entity Name: NANOCOATINGS INTERNATIONAL, INC.

Current Principal Place of Business:

920 SE 8TH PLACE
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

920 SE 8TH PLACE
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 26-2238338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, THORSTEN R
920 SE 8TH PLACE
CAPE CORAL, FL 33990 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEIN, THORSTEN
Address: 1828 NE VAN LOON TERRACE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: VP () Delete
Name: KING, BILL
Address: 6573 TANAGER LANE
City-St-Zip: EDEN PRAIRIE, MN 55346 US

Title: VP (X) Delete
Name: KELLY, JAMES
Address: 900 DEERWOOD DRIVE
City-St-Zip: CHASKA, MN 55318 US

Title: VP (X) Delete
Name: MAYFIELD, PETER
Address: 7130 COTTON DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80923 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: STEIN, THORSTEN
Address: 1828 NE VAN LOON TERRACE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: PVP (X) Change () Addition
Name: MRT, LLC.,
Address: 900 DEERWOOD DRIVE
City-St-Zip: CHASKA, MN 55318 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THORSTEN STEIN

CEO

01/14/2009

Electronic Signature of Signing Officer or Director

Date