

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040304

FILED
Jan 16, 2010
Secretary of State

Entity Name: ENGENNANO TECHNOLOGY INC.

Current Principal Place of Business:

10639 CORY LAKE DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

10639 CORY LAKE DRIVE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 26-4811997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITANACHCHI, SITARA V
10639 CORY LAKE DRIVE
TAMPA, FL 33647 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: CFO
Name: WITANACHCHI, SITARA V
Address: 10639 CORY LAKE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: CSO
Name: DASSANAYAKE, MAHENDRA
Address: 6565 COLBY LANE
City-St-Zip: BLOOMFIELD HILLS, MI 48301

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: SITARA WITANACHCHI

CFO

01/16/2010

Electronic Signature of Signing Officer or Director

Date