2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046990

Entity Name: NENO RESEARCH INC.

Apr 12, 2012 Secretary of State

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

1671 SONG SPARROW CT 401 CENTER POINT CIRCLE SANFORD, FL 32773

#1519

ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

P O BOX 952427 LAKE MARY, FL 32795

FEI Number: 27-0257311 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:

SMITH, GEORGE E 1671 SONG SPARROW CT SANFORD, FL 32773 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:

SMITH, GEORGE E Name: 1671 SONG SPARROW CT Address: City-St-Zip: SANFORD, FL 32773

Title: SEC

Name: SMITH, GEORGE E 1671 SONG SPARROW CT Address: SANFORD, FL 32773 City-St-Zip:

Title: TRFA

SMITH, GEORGE E Name: 1671 SONG SPARROW CT Address: City-St-Zip: SANFORD, FL 32773

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: GEORGE E. SMITH **PRES** 04/12/2012