

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088727

Entity Name: NANO DISCOVERY, INC.

FILED
Mar 04, 2012
Secretary of State

Current Principal Place of Business:

12565 RESEARCH PARKWAY SUITE 300
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

13507 LAKERS COURT
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 27-1681839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBERKE, CHAD
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: DR.
Name: HUO, QUN
Address: 13507 LAKERS COURT
City-St-Zip: ORLANDO, FL 32828

Title: V
Name: BRENNAN, JOSEPH P
Address: 13507 LAKERS COURT
City-St-Zip: ORLANDO, FL 32828

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: QUN HUO

CEO

03/04/2012

Electronic Signature of Signing Officer or Director

Date