

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101578

Entity Name: NANOSONIC PRODUCTS, INC.

FILED  
Jan 13, 2011  
Secretary of State

## Current Principal Place of Business:

27317 NW 78TH AVENUE  
HIGH SPRINGS, FL 32643

## New Principal Place of Business:

14120 NW 126TH TERR  
ALACHUA, FL 32615

## Current Mailing Address:

27317 NW 78TH AVENUE  
HIGH SPRINGS, FL 32643

## New Mailing Address:

27317 NW 78TH AVE  
HIGH SPRINGS, FL 32643

FEI Number: 27-1513841

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LOSOWE CAPITAL, INC.  
2901 CLINT MOORE RD.  
#407  
BOCA RATON, FL 33496 US

## Name and Address of New Registered Agent:

STRATTAN, CHARLES E  
27317 NW 78TH AVE  
HIGH SPRINGS, FL 32643 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: C.E.RICK STRATTAN

01/13/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: STRATTAN, CHARLES (RICK) E  
Address: 27317 NW 78TH AVENUE  
City-St-Zip: HIGH SPRINGS, FL 32643

Title: PRES  
Name: TATE, JEFFREY L  
Address: 14120 NW 126TH TERR  
City-St-Zip: ALACHUA, FL 32615

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: C.E. RICK STRATTAN

CEO

01/13/2011

Electronic Signature of Signing Officer or Director

Date