

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101578

Entity Name: NANOSONIC PRODUCTS, INC.

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

14120 NW 126TH TERR
ALACHUA, FL 32615

New Principal Place of Business:

14120 NW 126TH TERRACE
ALACHUA, FL 32615

Current Mailing Address:

27317 NW 78TH AVE
HIGH SPRINGS, FL 32643

New Mailing Address:

14120 NW 126TH TERRACE
ALACHUA, FL 32615

FEI Number: 27-1513841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATTAN, CHARLES E
27317 NW 78TH AVE
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

STRATTAN, C.E. RICK
14120 NW 126TH TERRACE
ALACHUA, FL 32615 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

01/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VST
Name: STRATTAN, C.E. RICK
Address: 14120 NW 126TH TERRACE
City-St-Zip: ALACHUA, FL 32615 US

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

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

VST

01/21/2012

Electronic Signature of Signing Officer or Director

Date