

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001368

Entity Name: NANOSUNTECH CORP

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

2829 INDIAN CREEK DRIVE
APT.707
MIAMI BEACH, FL 33140 US

Current Mailing Address:

2829 INDIAN CREEK DRIVE
APT.707
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

6039 COLLINS AVENUE
APT.1233
MIAMI BEACH, FL 33140 US

New Mailing Address:

6039 COLLINS AVENUE
APT.1233
MIAMI BEACH, FL 33140 US

FEI Number: 27-1820665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORELIK, REGINA
2829 INDIAN CREEK DRIVE
APT.707
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GORELIK, REGINA
6039 COLLINS AVENUE
APT.1233
MIAMI BEACH, FL 33140 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

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEPHIS, HELEN O
Address: 1630 READING CIRCLE
City-St-Zip: HUNTINGDON VALLEY, PA 19006 US

Title: VP
Name: MEPHIS, GEORGE W
Address: 1630 READING CIRCLE
City-St-Zip: HUNTINGDON VALLEY, PA 19006 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: HELEN O. MEPHIS

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date