

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014882

FILED
Apr 25, 2011
Secretary of State

Entity Name: PLASMONICS INC.

Current Principal Place of Business:

12565 RESEARCH PKWY - SUITE 300
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

12565 RESEARCH PKWY - SUITE 300
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 27-2408082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, DAVID
12565 RESEARCH PKWY - SUITE 300
ORLANDO, FL 32826 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: PCEO
Name: SHELTON, DAVID J
Address: 55 W CHURCH ST #1913
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: SHELTON, DAVID J
Address: 55 W CHURCH ST #1913
City-St-Zip: ORLANDO, FL 32801

Title: CHRM
Name: BOREMAN, GLENN D
Address: 350 SCOTT ROAD
City-St-Zip: GENEVA, FL 327329305

Title: S
Name: SHELTON, STACY L
Address: 55 W CHURCH ST #1913
City-St-Zip: ORLANDO, FL 32801

Title: VP
Name: GINN, JAMES C III
Address: 1856 GARDEN SAGE DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: D
Name: GINN, JAMES C III
Address: 1856 GARDEN SAGE DRIVE
City-St-Zip: OVIEDO, FL 32765

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: DAVID SHELTON

PCEO

04/25/2011

Electronic Signature of Signing Officer or Director

Date