

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092786

FILED
Feb 03, 2012
Secretary of State

Entity Name: NANO WOUND DEVICES INC.

Current Principal Place of Business:

265 S FEDERAL HWY SUITE 250
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

265 S FEDERAL HWY SUITE 250
SUITE 250
DEERFIELD BEACH, FL 33441 BR

Current Mailing Address:

265 S FEDERAL HWY SUITE 250
DEERFIELD BEACH, FL 33441

New Mailing Address:

265 S FEDERAL HWY SUITE 250
SUITE 250
DEERFIELD BEACH, FL 33441 BR

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SP3 TECHNOLOGIES LLC
265 S FEDERAL
SUITE 250
DEERFIELD BEACH, FL 33441 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: DAN PEPE

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIRE
Name: SP3 TECHNOLOGIES LLC
Address: 265 S FEDERAL
City-St-Zip: DEERFIELD BEACH, FL 33441 BR

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: DAN PEPE

DIR

02/03/2012

Electronic Signature of Signing Officer or Director

Date