

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055292

Entity Name: MICROMATERIALS, INC.

FILED
Jan 19, 2008
Secretary of State

Current Principal Place of Business:

6223 CHAUNCY STREET
TAMPA, FL 33647 US

New Principal Place of Business:

13302 TELECOM DRIVE
TAMPA, FL 33637 US

Current Mailing Address:

15817 SANCTUARY DR
TAMPA, FL 33647

New Mailing Address:

FEI Number: 59-3393672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DJEU, NICHOLAS
15817 SANCTUARY DR
TAMPA, FL 33647 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DJEU, NICHOLAS
Address: 15817 SANCTUARY DR
City-St-Zip: TAMPA, FL 33647

Title: P () Delete
Name: DJEU, DEREK
Address: 15817 SANCTUARY DR
City-St-Zip: TAMPA, FL 33647

Title: VP () Delete
Name: KENNEDY, JERMAINE
Address: 13228 ARBOR ISLE DR
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICHOLAS DJEU

D

01/19/2008

Electronic Signature of Signing Officer or Director

Date