

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013429

Entity Name: NANOTHERAPEUTICS, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

13859 PROGRESS BLVD
STE. 300
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

13859 PROGRESS BLVD
STE. 300
ALACHUA, FL 32615 US

New Mailing Address:

13859 PROGRESS BLVD
STE. 300
ALACHUA, FL 32615

FEI Number: 59-3615370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALTON, JAMES D
13859 PROGRESS BLVD
STE 300
ALACHUA, FL 32615 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: PCD () Delete
Name: TALTON, JAMES D PHD
Address: 13859 PROGRESS BLVD-STE. 300
City-St-Zip: ALACHUA, FL 32615

Title: D () Delete
Name: FITZGERALD, JAMES M
Address: 13859 PROGRESS BLVD-STE 300
City-St-Zip: ALACHUA, FL 32615

Title: D () Delete
Name: MCCONNELL, SEAN
Address: 13859 PROGRESS BLVD-STE 300
City-St-Zip: ALACHUA, FL 32615

Title: D () Delete
Name: JAMES, MATTHEW M
Address: 13859 PROGRESS BLVD-STE 300
City-St-Zip: ALACHUA, FL 32615

Title: D () Delete
Name: HANNESSEY, ROBERT J
Address: 13859 PROGRESS BLVD-STE 300
City-St-Zip: ALACHUA, FL 32615

Title: () Delete
Name:
Address:
City-St-Zip:

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:

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

Title: D (X) Change () Addition
Name: HENNESSEY, ROBERT J
Address: 13859 PROGRESS BLVD-STE 300
City-St-Zip: ALACHUA, FL 32615

Title: D () Change (X) Addition
Name: BUTLER, JAMES R
Address: 13859 PROGRESS BLVD-STE 300
City-St-Zip: ALACHUA, FL 32615

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: JAMES D TALTON

PCD

04/13/2009

Electronic Signature of Signing Officer or Director

Date