

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004722

Entity Name: NATURALNANO, INC.

Current Principal Place of Business:

13613 GULF BLVD
MADEIRA BEACH, FL 33738

Current Mailing Address:

13613 GULF BLVD
MADEIRA BEACH, FL 33738

FEI Number: 87-0646435

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WRYNN, COLM
13613 GULF BLVD
MADEIRA BEACH, FL 33738 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

_____ Date

Officer/Director Detail :

Title P
Name WRYNN, COLM
Address 13613 GULF BLVD
City-State-Zip: MADEIRA BEACH FL 33738

Title S
Name STELCER, DANIEL
Address 13613 GULF BLVD
City-State-Zip: MADEIRA BEACH FL 33738

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: COLM WRYNN

CEO

04/04/2017

Electronic Signature of Signing Officer/Director Detail

Date