

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016263

Entity Name: NANOREGEN INC.

FILED
May 20, 2010
Secretary of State

Current Principal Place of Business:

9 NETTER CT
MARLBORO, NJ 07746

New Principal Place of Business:

188 E BERGEN PL
203
RED BANK, NJ 07701

Current Mailing Address:

9 NETTER CT
MARLBORO, NJ 07746

New Mailing Address:

FEI Number: 26-4616505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERSON, THOMAS F
2501 E COMMERCIAL BLVD #212
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

PELLEGRINI, VINCENT F
2760 BANYON RD
BOCA RATON, FL 33432 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: VINCENT F. PELLEGRINI

05/20/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VAL, HENRY
Address: 9 NETTER CT
City-St-Zip: MARLBORO, NJ 07746

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: HENRY VAL

P

05/20/2010

Electronic Signature of Signing Officer or Director

Date