

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021364

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Entity Name:** NOVAUTOMA SYSTEMS INC.

**Current Principal Place of Business:**

13506 SUMMERPORT VILLAGE PARKWAY  
SUITE 716  
WINDERMERE, FL 34786 US

**New Principal Place of Business:**

6300 FM  
2673  
CANYON LAKE, TX 78133 US

**Current Mailing Address:**

13506 SUMMERPORT VILLAGE PARKWAY  
SUITE 716  
WINDERMERE, FL 34786 US

**New Mailing Address:**

6300 FM  
2673  
CANYON LAKE, TX 78133 US

**FEI Number:** 27-5336664

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GALLIHER, RANDALL V  
13506 SUMMERPORT VILLAGE PARKWAY  
SUITE 716  
WINDERMERE, FL 34786 US

**Name and Address of New Registered Agent:**

HAMMOND, BRIAN E  
14247 SEVENTH STREET  
SUITE 125  
DADE CITY, FL 33523 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: BRIAN E. HAMMOND

04/11/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: GALLIHER, RANDALL V  
Address: 6300 FM 2673  
City-St-Zip: CANYON LAKE, TX 78133 US

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: RANDALL V. GALLIHER

CEO

04/11/2012

Electronic Signature of Signing Officer or Director

Date