2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074903

Entity Name: NOVELTY INC.

FILED Jun 04, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

16711 COLLINS AVE 100 KINGS POINT DR 1403

SUITE 210

SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

16711 COLLINS AVE 100 KINGS POINT DR

SUITE 210 1403

SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160

FEI Number: 65-0949774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TCHERNYKN, SERGUEI TCHERNYKN, SERGUEI 16711 COLLINS AVE 100 KINGS PÓINT DR

SUITE 210 1403

SUNNY ISLES, FL 33160 US SUNNY ISLES, FL 33160 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: SERGUEI TCHERNYKH 06/04/2009

> 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: () Delete Title: (X) Change () Addition

RUDENKO, FILIPP RUDENKO, FILIPP Name: Name: 17555 COLLINS AVE #3106 Address: 100 KINGS POINT DR APT 1403 Address: City-St-Zip: SUNNY ISLES, FL 33160 City-St-Zip: SUNNY ISLES, FL 33160

Title: Title: (X) Change () Addition () Delete

SERGUEI, TCHERNYKN SERGUEI, TCHERNYKN Name: Name: 16711 COLLINS AVE #210 Address: 100 KINGS POINT DR APT 1403 Address: SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160 City-St-Zip: 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.

Ρ SIGNATURE: SERGUEI TCHERNYKH 06/04/2009