

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024829

Entity Name: KOVERT CORPORATION

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

8100 BLIND PASS ROAD, #1
ST PETE BEACH, FL 33706

New Principal Place of Business:

8100 BLIND PASS ROAD
UNIT 1
ST PETE BEACH, FL 33706

Current Mailing Address:

P O BOX 66930
ST PETERSBURG BEACH, FL 33736

New Mailing Address:

FEI Number: 26-4387040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINKER, PETER T
8100 BLIND PASS ROAD
UNIT 1
ST PETERSBURG BEACH, FL 33706 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: WENDY D. REA

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TINKER, PETER T
Address: 8100 BLIND PASS ROAD, #1
City-St-Zip: ST PETE BEACH, FL 33706

Title: VP
Name: TINKER, PETER T
Address: 8100 BLIND PASS ROAD #1
City-St-Zip: ST PETE BEACH, FL 33706

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: PETER TINKER

PSTD

04/18/2011

Electronic Signature of Signing Officer or Director

Date