

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001748

Entity Name: NOVA CM CORP.

FILED  
Jan 31, 2008  
Secretary of State

## Current Principal Place of Business:

74 WEST SHEFFIELD AVENUE  
ENGLEWOOD, NJ 07631

## New Principal Place of Business:

## Current Mailing Address:

74 WEST SHEFFIELD AVENUE  
ENGLEWOOD, NJ 07631

## New Mailing Address:

FEI Number: 22-2256170

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: DISTEFANO, MARK  
Address: 74 WEST SHEFFIELD AVENUE  
City-St-Zip: ENGLEWOOD, NJ 07631

Title: P ( ) Delete  
Name: DISTEFANO, MARK  
Address: 74 WEST SHEFFIELD AVENUE  
City-St-Zip: ENGLEWOOD, NJ 07631

Title: VP ( ) Delete  
Name: FLEURY, BRIAN J  
Address: 74 WEST SHEFFIELD AVENUE  
City-St-Zip: ENGLEWOOD, NJ 07631

Title: VS ( ) Delete  
Name: FLORIO, JUDITH A  
Address: 74 WEST SHEFFIELD AVENUE  
City-St-Zip: ENGLEWOOD, NJ 07631

Title: CFOT ( ) Delete  
Name: BOHN, EDWARD G  
Address: 74 WEST SHEFFIELD AVENUE  
City-St-Zip: ENGLEWOOD, NJ 07631

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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.

SIGNATURE: EDWARD G BOHN

CFOT

01/31/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date