

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001748

Entity Name: NOVA CM CORP.

FILED
Jan 11, 2011
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 (X)

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: EDWARD G. BOHN

CFOT

01/11/2011

Electronic Signature of Signing Officer or Director

Date