

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: NOVA CONSULTING GROUP, INC.

Current Principal Place of Business:

1107 HAZELTINE BLVD.
CHASKA, MN 55318

New Principal Place of Business:

1107 HAZELTINE BLVD.
SUITE 400
CHASKA, MN 55318

Current Mailing Address:

1107 HAZELTINE BLVD.
CHASKA, MN 55318

New Mailing Address:

1107 HAZELTINE BLVD.
SUITE 400
CHASKA, MN 55318

FEI Number: 41-1580923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: PCD
Name: CUMMINGS, STEVEN B
Address: 1107 HAZELTINE BLVD.
City-St-Zip: CHASKA, MN 55318

Title: SD
Name: CUMMINGS, LAURIE
Address: 1107 HAZELTINE BLVD.
City-St-Zip: CHASKA, MN 55318

Title: V
Name: JACOBSON, SUSAN
Address: 1107 HAZELTINE BLVD.
City-St-Zip: CHASKA, MN 55318

Title: D
Name: ROBILLARD, JOSEPH
Address: 1107 HAZELTINE BLVD.
City-St-Zip: CHASKA, MN 55318

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: STEVEN CUMMINGS

CEO

01/07/2011

Electronic Signature of Signing Officer or Director

Date