

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005857

FILED
Jan 25, 2011
Secretary of State

Entity Name: NOVA TECHNOLOGIES AN EMPLOYEE OWNED SERVICES COMPANY

Current Principal Place of Business:

429 S TYNDALL PARKWAY
SUITE S
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

429 S TYNDALL PARKWAY
SUITE S
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 59-3668895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARE, DIANE C CPA
2589 JENKS AVE.
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

TAYLOR, G. CHUCK
2589 JENKS AVE.
PANAMA CITY, FL 32405 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: G. CHUCK TAYLOR

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC
Name: BLACK, JAMES A III
Address: 5219 MELISSA DR
City-St-Zip: PANAMA CITY, FL 32404

Title: DV
Name: CALLOWAY, DAVID L
Address: 3466 SCOUT LAKE LANE
City-St-Zip: OVIEDO, FL 32765

Title: DV
Name: RUSHE, RANDALL G
Address: 136 POINTE OVERLOOK DR
City-St-Zip: CHAPIN, SC 29036

Title: DP
Name: THOMAS, ALFRED
Address: 4319 CANDLEWOOD LANE
City-St-Zip: PONCE INLET, FL 32127

Title: DV
Name: JOHNSON, BART
Address: 14519 RIVIERA POINTE DRIVE
City-St-Zip: ORLANDO, FL 32828

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: JAMES A. BLACK, III

DC

01/25/2011

Electronic Signature of Signing Officer or Director

Date