

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005857

FILED  
Feb 08, 2012  
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:**

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

**Name and Address of New Registered Agent:**

GOODWIN, JONATHAN H  
429 S. TYNDALL PARKWAY  
SUITE S  
PANAMA CITY, FL 32404 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: JONATHAN GOODWIN

02/08/2012

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

02/08/2012

Electronic Signature of Signing Officer or Director

Date