

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001666

Entity Name: NOVAMIL CORPORATION

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

462 SOUTH CORONA MALL
CORONA, CA 92879

New Principal Place of Business:

408 ARMSTRONG DRIVE
PLACENTIA, CA 92870

Current Mailing Address:

791 PARK OF COMMERCE DRIVE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 95-4457937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PCOB
Name: MILHOUS, ROBERT E
Address: 791 PARK OF COMMERCE DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: S
Name: DORFF, KENNETH R
Address: 791 PARK OF COMMERCE DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: TD
Name: MILHOUS, PAUL B
Address: 791 PARK OF COMMERCE DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: PAUL B MILHOUS

TD

04/29/2011

Electronic Signature of Signing Officer or Director

Date