

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002169

Entity Name: NOVAMIN TECHNOLOGY, INC.

FILED
Mar 04, 2010
Secretary of State

Current Principal Place of Business:

13859 PROGRESS BLVD
#600
ALACHUA, FL 32615

New Principal Place of Business:

ONE FRANKLIN PLAZA
PHILADELPHIA, PA 19101

Current Mailing Address:

GSK US PROCESSING/ GENPACT AP
P.O. BOX 981499
EL PASO, TX 799981499

New Mailing Address:

ONE FRANKLIN PLAZA
PHILADELPHIA, PA 19101

FEI Number: 20-2617187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, RANDOLPH L
13859 PROGRESS BLVD #600
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 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: CSC

03/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,PS
Name: MOSHER, WILLIAM
Address: ONE FRANKLIN PLAZA
City-St-Zip: PHILADELPHIA, PA 19101

Title: AT
Name: LYONS, JAN C
Address: ONE FRANKLIN PLAZA
City-St-Zip: PHILADELPHIA, PA 19101

Title: VP,T
Name: KLIJIAN, AUDREY
Address: ONE FRANKLIN PLAZA
City-St-Zip: PHILADELPHIA, PA 191010

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: WILLIAM MOSHER

P/S

03/04/2010

Electronic Signature of Signing Officer or Director

Date