

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003677

FILED
Jan 10, 2012
Secretary of State

Entity Name: NOVA FINANCIAL & INVESTMENT CORPORATION

Current Principal Place of Business:

6245 E. BROADWAY BLVD, #400
TUCSON, AZ 85711

New Principal Place of Business:

Current Mailing Address:

6245 E. BROADWAY BLVD, #400
TUCSON, AZ 85711

New Mailing Address:

FEI Number: 86-0415227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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: D
Name: VOLPE, JON
Address: 4441 N. CAMINO SUMO
City-St-Zip: TUCSON, AZ 85718

Title: D
Name: LUCIANO, CAROLYN
Address: 214 S. CALLE DE MADRID
City-St-Zip: TUCSON, AZ 85711

Title: P
Name: DESMOND, RAYMOND
Address: 7091 E. CALLE ARANDAS
City-St-Zip: TUCSON, AZ 85750

Title: S
Name: VOLPE, PAUL
Address: 5157 W. TRAILS END RD
City-St-Zip: TUCSON, AZ 85745

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: RAYMOND DESMOND

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date