

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001332

Entity Name: NOVACOAST, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1505 CHAPALA ST.
SANTA BARBARA, CA 93101

New Principal Place of Business:

Current Mailing Address:

1505 CHAPALA ST.
SANTA BARBARA, CA 93101

New Mailing Address:

FEI Number: 77-0443920

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: CHRM
Name: ANDERSON, PAUL
Address: 200 VIA FIESTA
City-St-Zip: NEWBURY PARK, CA 91320

Title: P
Name: ANDERSON, PAUL
Address: 200 VIA FIESTA
City-St-Zip: NEWBURY PARK, CA 91320

Title: SVP
Name: GRAY, ADAM
Address: 1818 PAMPAS AVE.
City-St-Zip: SANTA BARBARA, CA 93101

Title: VCHR
Name: GRAY, ADAM
Address: 1818 PAMPAS AVE.
City-St-Zip: SANTA BARBARA, CA 93101

Title: TD
Name: NEWTON, JANICE
Address: 1312 COLINA LANE
City-St-Zip: SANTA BARBARA, CA 93103

Title: D
Name: ANDERSON, BETSY
Address: 200 VIA FIESTA
City-St-Zip: NEWBURY PARK, CA 91320

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: JANICE NEWLON

CFO

04/29/2011

Electronic Signature of Signing Officer or Director

Date