

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002348

Entity Name: NVS-1, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

808 134TH STREET SW #220
EVERETT, WA 982042300

New Principal Place of Business:

Current Mailing Address:

777 POST OAK BLVD. #400
HOUSTON, TX 770563222

New Mailing Address:

2180 NORTH LOOP WEST STE. 550
HOUSTON, TX 770188011

FEI Number: 30-0553925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: SWEET, CHARLES
Address: 4055 VALLEY VIEW LANE STE. 700
City-St-Zip: DALLAS, TX 75244

Title: CFO
Name: BELK, SUZANNE
Address: 2180 NORTH LOOP WEST STE. 550
City-St-Zip: HOUSTON, TX 770188011

Title: SVP
Name: DAVIS, MARK
Address: 2180 NORTH LOOP WEST STE. 550
City-St-Zip: HOUSTON, TX 770188011

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: SUZANNE BELK

CFO

04/25/2011

Electronic Signature of Signing Officer or Director

Date