2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002348

Entity Name: NVS-1, INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

808 134TH STREET SW #220 EVERETT, WA 982042300

Current Mailing Address: New Mailing Address:

2180 NORTH LOOP WEST STE. 550 9750 W SAM HOUSTON PKWY N SUITE 100 HOUSTON, TX 770188011 SUITE 100 HOUSTON, TX 77064

FEI Number: 30-0553925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: COWSERT, GARY

Address: 9750 W SAM HOUSTON PKWY N., STE 100

City-St-Zip: HOUSTON, TX 77064

Title: CFO

Name: BELK, SUZANNE

Address: 9750 W SAM HOUSTON PKWY N., STE 100

City-St-Zip: HOUSTON, TX 77064

Title: SVP

Name: DAVIS, MARK

Address: 9750 W SAM HOUSTON PKWY N., STE 100

City-St-Zip: HOUSTON, TX 77064

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 04/10/2012