

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002688

FILED
Jan 31, 2012
Secretary of State

Entity Name: NOVAK CONSULTING GROUP, INC.

Current Principal Place of Business:

210 GLENMARY AVE.
CINCINNATI, OH 45220

New Principal Place of Business:

Current Mailing Address:

124 RIVER DR.
APPLETON, WI 54915

New Mailing Address:

210 GLENMARY AVE.
CINCINNATI, OH 45220

FEI Number: 26-3977506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: C
Name: STOECKLE, MARILYN
Address: 5346 WERK ROAD
City-St-Zip: CINCINNATI, OH 45248

Title: D
Name: FERGUSON, MICHELLE
Address: 824 DALE STREET
City-St-Zip: HENDERSONVILLE, NC 28739

Title: D
Name: BALLINGER, TIMOTHY D
Address: 9967 WEXFORD WAY
City-St-Zip: CINCINNATI, OH 45251

Title: PD
Name: NOVAK, JULIA D
Address: 210 GLENMARY AVE.
City-St-Zip: CINCINNATI, OH 45220

Title: VP
Name: NOVAK, JOSEPH
Address: 210 GLENMARY AVE.
City-St-Zip: CINCINNATI, OH 45220

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: JULIA D. NOVAK

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date