

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002815

Entity Name: NOVUS HOLDING CORP.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

11 S. SWINTON AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

11 S. SWINTON AVE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 11-2533858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANFRE, LINDA
11 S. SWINTON AVE
DELRAY BEACH, FL 33444 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: PCD
Name: FESSLER, ROBERT G
Address: 11 S SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: ST
Name: FESSLER, DAPHNE
Address: 11 S SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33431

Title: VP
Name: FESSLER, ROBERT W
Address: 11 S SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33487

Title: VP
Name: DAVID, FESSLER
Address: 11 S SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: ROBERT G. FESSLER

PCD

01/24/2011

Electronic Signature of Signing Officer or Director

Date