

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005681

FILED
Jan 05, 2011
Secretary of State

Entity Name: COVISTA, INC.

Current Principal Place of Business:

225 EAST 8TH STREET
SUITE 400
CHATTANOOGA, TN 37402

New Principal Place of Business:

Current Mailing Address:

225 EAST 8TH STREET
SUITE 400
CHATTANOOGA, TN 37402

New Mailing Address:

FEI Number: 22-1658949

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 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: P
Name: ALWARD, KEVIN
Address: 225 EAST 8TH STREET, SUITE 400
City-St-Zip: CHATTANOOGA, TN 37402

Title: D
Name: LUKEN, HENRY III
Address: 225 EAST 8TH STREET, SUITE 400
City-St-Zip: CHATTANOOGA, TN 37402

Title: D
Name: FELDMAN, WARREN
Address: 225 EAST 8TH STREET, SUITE 400
City-St-Zip: CHATTANOOGA, TN 37402

Title: D
Name: DEHAVEN, RICHARD
Address: 225 EAST 8TH STREET, SUITE 400
City-St-Zip: CHATTANOOGA, TN 37402

Title: D
Name: MCKENZIE, W. THORPE
Address: 4803 HIGHWAY 58
City-St-Zip: CHATTANOOGA, TN 37416

Title: D
Name: JONES, DONALD
Address: 225 EAST 8TH STREET, SUITE 400
City-St-Zip: CHATTANOOGA, TN 37402

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: KEVIN ALWARD

P

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date