2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005681

Entity Name: COVISTA, INC.

FILED Jan 03, 2012 Secretary of State

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

225 EAST 8TH STREET SUITE 400 CHATTANOOGA, TN 37402

Current Mailing Address: New Mailing Address:

225 EAST 8TH STREET SUITE 400 CHATTANOOGA, TN 37402

FEI Number: 22-1658949 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 32301 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: VPF

Name: FORQUER, SANDRA K

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

Title: [

Name: LUKEN, HENRY III

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

Title: DP

Name: FELDMAN, WARREN

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: SANDRA K. FORQUER VPF 01/03/2012