2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49179

Entity Name: CATHERINE NOVAK, E.A. INC.

FILED Feb 08, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

8695 COLLEGE PARKWAY

2262

FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

8695 COLLEGE PARKWAY # 2262

FORT MYERS, FL 33919 US

FEI Number: 65-0177815 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:

NOVAK, CATHERINE 8695 COLLEGE PARKWAY # 2262 FORT MYERS, FL 33919 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: PD

Name: NOVAK, CATHERINE

Address: 8695 COLLEGE PARKWAY # 2262 City-St-Zip: FORT MYERS, FL 33919 US

Title: VP

Name: SCHMIDT, BRIAN

Address: 8695 COLLEGE PARKWAY # 2262 City-St-Zip: FORT MYERS, FL 33919 US

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: CATHERINE A NOVAK PRES 02/08/2011