

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000062949

**Entity Name:** NOVA MATERIALS, INC.

**FILED**  
**Mar 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4997 A ONIEL LANE  
TALLAHASSEE, FL 30303

**New Principal Place of Business:**

5073 FLAGSTONE CT.  
TALLAHASSEE, FL 30303

**Current Mailing Address:**

PO BOX 180397  
TALLAHASSEE, FL 32318

**New Mailing Address:**

**FEI Number:** 59-3726460

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SMITH, SUE D  
4997 A ONIEL LANE  
TALLAHASSEE, FL 32303 US

**Name and Address of New Registered Agent:**

SMITH, SUE D  
5073 FLAGSTONE CT.  
TALLAHASSEE, FL 32303 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: SUE D. SMITH

03/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SMITH, SUE D  
Address: 5073 FLAGSTONE CT  
City-St-Zip: TALLAHASSEE, FL 32303

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: SUE D. SMITH

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date