2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049109

Entity Name: NOVUS INVESTMENT CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
5703 RED BUG LAKE ROAD #261 WINTER SPRINGS, FL 32708	110 WOODLEAF DRIVE WINTER SPRINGS, FL 32708

Current Mailing Address:	**New Mailing Address:**
5703 RED BUG LAKE ROAD #261 WINTER SPRINGS, FL 32708	110 WOODLEAF DRIVE WINTER SPRINGS, FL 32708

FEI Number: 01-0783943   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:**
CARPINO, MICHAEL 5703 RED BUG LAKE ROAD #261 WINTER SPRINGS, FL 32708 US	CARPINO, MICHAEL 110 WOODLEAF DRIVE WINTER SPRINGS, FL 32708 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: _____   03/23/2009
              Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PD ( ) Delete	Title: PD (X) Change ( ) Addition
Name: CARPINO, MICHAEL	Name: CARPINO, MICHAEL
Address: 5703 RED BUG LAKE ROAD #261	Address: 110 WOODLEAF DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708	City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL CARPINO   PD   03/23/2009
              Electronic Signature of Signing Officer or Director   Date