

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038983

Entity Name: NOVATUS, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

12124 HIGH TECH AVE.
SUITE 165
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

12124 HIGH TECH AVE.
SUITE 165
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 26-2755752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STANLEY, VALERIE M
12124 HIGH TECH AVE.
SUITE 165
ORLANDO, FL 32817 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: CEO
Name: STANLEY, VALERIE
Address: 12124 HIGH TECH AVE, SUITE 165
City-St-Zip: ORLANDO, FL 32817

Title: COO
Name: GAMBOTZ, ROBERT
Address: 12124 HIGH TECH AVE, SUITE 165
City-St-Zip: ORLANDO, FL 32817

Title: CTO
Name: KING, CHRISTIAN
Address: 12124 HIGH TECH AVE, SUITE 165
City-St-Zip: ORLANDO, FL 32817

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: VALERIE STANLEY

CEO

04/13/2011

Electronic Signature of Signing Officer or Director

Date