

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 15, 2012
Secretary of State**

DOCUMENT# P08000038983

Entity Name: NOVATUS, INC.

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 ()

Name and Address of Current Registered Agent:

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

Title: CD
Name: ROSBURY, STEVEN
Address: 12124 HIGH TECH AVE, SUITE 165
City-St-Zip: ORLANDO, FL 32817

Title: STD
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: ROBERT GAMBOTZ

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date