

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062310

Entity Name: NOVELL MARKETING, INC.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

1436 NE 57TH PLACE
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

1436 NE 57TH PLACE
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 27-0620953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERIOZ, GILAD
1436 NE 57TH PLACE
FT. LAUDERDALE, FL 33334 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: P
Name: MERIOZ, GILAD
Address: 1436 NE 57TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33334 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: GILAD MERIOZ

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date