

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067559

FILED
Apr 11, 2012
Secretary of State

Entity Name: COVERNO INC

Current Principal Place of Business:

13741 S JOHN YOUNG PKWY
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

13741 S JOHN YOUNG PKWY
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 27-0708229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALERNO, JAMES A
111 HICKORY TREE RD
LONGWOOD, FL 32750 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: CFO
Name: SALERNO, JAMES A
Address: 111 HICKORY TREE RD
City-St-Zip: LONGWOOD, FL 32750 US

Title: CEO
Name: COVEY, DONALD R
Address: 3566 OAK BROOK LN
City-St-Zip: EUSTIS, FL 32736 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: JAMES A SALERNO

CFO

04/11/2012

Electronic Signature of Signing Officer or Director

Date