

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090876

Entity Name: NOVAN SOLUTIONS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2475 BRICKELL AVE.
#901
MIAMI, FL 33129

New Principal Place of Business:

19667 TURNBERRY WAY
21C
AVENTURA, FL 33180

Current Mailing Address:

2475 BRICKELL AVE.
#901
MIAMI, FL 33129

New Mailing Address:

19667 TURNBERRY WAY
21C
AVENTURA, FL 33180

FEI Number: 27-3938376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUCE, ANTHONY
2475 BRICKELL AVE.
#901
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

SAUCE, ANTHONY
19667 TURNBERRY WAY
21C
AVENTURA, FL 33180 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: ANTHONY SAUCE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SAUCE, ANTHONY
Address: 19667 TURNBERRY WAY APT 21C
City-St-Zip: AVENTURA, FL 33180

Title: T
Name: EGANA, CLARISSA C
Address: 2475 BRICKELL AVE., #901
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: MORRISON, ANDREW EDWARD
Address: 19761 BOCA WEST DR.
City-St-Zip: BOCA RATON, FL 33434

Title: S
Name: MOLINE, ANDRES FELIPE
Address: 19761 BOCA WEST DR.
City-St-Zip: BOCA RATON, FL 33434

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: ANTHONY SAUCE

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date