

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107353

FILED
Jul 03, 2012
Secretary of State

Entity Name: NOVELLA, INC.

Current Principal Place of Business:

413 N. INDIAN RIVER DRIVE
COCOA, FL 32922 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 000782
COCOA, FL 32923 US

New Mailing Address:

FEI Number: 45-4313755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLOMBO, JOSEPH G SR
2351 W. EAU GALLIE BLVD.
SUITE 8
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

SCHLOSSENBERG, EULA M
413 N INDIAN RIVER AVE
COCOA, FL 32922 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: EULA M SCHLOSSENBERG

07/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHLOSSENBERG, EULA M
Address: P.O. BOX 000782
City-St-Zip: COCOA, FL 32922 US

Title: VP
Name: SCHLOSSENBERG, EULA M
Address: P.O. BOX 000782
City-St-Zip: COCOA, FL 32922 US

Title: S
Name: SCHLOSSENBERG, EULA M
Address: P.O. BOX 000782
City-St-Zip: COCOA, FL 32922 US

Title: T
Name: SCHLOSSENBERG, EULA M
Address: P.O. BOX 000782
City-St-Zip: COCOA, FL 32922 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: EULA M SCHLOSSENBERG

P

07/03/2012

Electronic Signature of Signing Officer or Director

Date