

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004376

Entity Name: NOVA-MAC, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

7001N. DIXIE HWY
SUITE 301
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

701 N. DIXIE HWY
SUITE 301
STUART, FL 34994 US

New Mailing Address:

FEI Number: 65-0385412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHOFSKY, MARTIN E EAPA
4360 NORTHLAKE BLVD.
#205
PALM BEACH GARDENS, FL 33410 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: MACCORMACK, PAUL
Address: 11901 AVENTINO ROAD
City-St-Zip: PORT ST LUCIE, FL 34987

Title: STD
Name: MACCORMACK, LINDA
Address: 11901 AVENTINO ROAD
City-St-Zip: PORT ST LUCIE, FL 34987

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: PAUL MAC CORMACK

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date