

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000016043

Entity Name: NOVO PRODUCTS, INC.

FILED
May 23, 2011
Secretary of State

Current Principal Place of Business:

519 SW 31ST AVENUE
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

24800 DENSO DRIVE
SUITE 255
SOUTHFIELD, MI 48034

New Mailing Address:

37-18 NORTHERN BLVD.
C/O STANDARD MOTOR PRODUCTS, INC.
LONG ISLAND CITY, NY 11101

FEI Number: 59-3298649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: SILLS, LAWRENCE
Address: 37-18 NORTHERN BLVD.
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: VP
Name: BURKE, JAMES
Address: 37-18 NORTHERN BLVD.
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: SECR
Name: BROCCOLE, CARMINE
Address: 37-18 NORTHERN BLVD.
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: TREA
Name: MARTIN, ROBERT
Address: 37-18 NORTHERN BLVD.
City-St-Zip: LONG ISLAND CITY, NY 11101

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: CARMINE J. BROCCOLE

SECR

05/23/2011

Electronic Signature of Signing Officer or Director

Date