

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000068021

**FILED**  
**Apr 04, 2012**  
**Secretary of State**

**Entity Name:** NOVA ROAD, INC.

**Current Principal Place of Business:**

10933 84TH PLACE NE  
KIRKLAND, WA 98034

**New Principal Place of Business:**

**Current Mailing Address:**

204 E. 17TH STREET  
SUITE 202  
COSTA MESA, CA 92627

**New Mailing Address:**

**FEI Number:** 59-3462356

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CFRA LLC  
100 S. ASHLEY DR.  
SUITE 400  
TAMPA, FL 33602 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:** D  
**Name:** GUMPERT, RICHARD A  
**Address:** 10933 84TH PLACE NE  
**City-St-Zip:** KIRKLAND, WA 98034

**Title:** D  
**Name:** GUMPERT, STEVEN  
**Address:** 204 E 17TH STREET, #204  
**City-St-Zip:** COSTA MESA, CA 92627

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:** LAURA LEONARD

AGEN

04/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date