

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054898

FILED
Jan 28, 2012
Secretary of State

Entity Name: NOVATECH CORPORATION

Current Principal Place of Business:

4320 S. HOPKINS AVE
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

4320 S. HOPKINS AVE
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 59-3518181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWBERGER, FRANCES
4320 S HOPKINS AVE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

NEWBERGER, FRANCES
4320 S. HOPKINS AVE
TITUSVILLE, FL 32780 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:

Electronic Signature of Registered Agent

01/28/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NEWBERGER, FRANCES R
Address: 570 HIDDEN CREEK DR.
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: VP
Name: NEWBERGER, DEAN A
Address: 570 HIDDEN CREEK DR
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: SEC
Name: FIRMAN, DUANE S
Address: 1420 S. PARK AVE
City-St-Zip: TITUSVILLE, FL 32780 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: FRANCES NEWBERGER

PRES

01/28/2012

Electronic Signature of Signing Officer or Director

Date