2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001332

Entity Name: NOVACOAST, INC.

Current Principal Place of Business:

1505 CHAPALA ST.

SANTA BARBARA, CA 93101

Current Mailing Address:

1505 CHAPALA ST.

SANTA BARBARA, CA 93101

FEI Number: 77-0443920 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail:

Title CHRM Title F

Name ANDERSON, PAUL Name ANDERSON, PAUL

Address 1505 CHAPALA STREET Address 1505 CHAPALA STREET

City-State-Zip: SANTA BARBARA CA 93101 City-State-Zip: SANTA BARBARA CA 93101

Title SVP Title VCHR

Name GRAY, ADAM Name GRAY, ADAM

Address 1505 CHAPALA STREET Address 1505 CHAPALA STREET

City-State-Zip: SANTA BARBARA CA 93101 City-State-Zip: SANTA BARBARA CA 93101

Title TD Title C

Name NEWTON, JANICE Name ANDERSON, BETSY

Address 1505 CHAPALA STREET Address 1505 CHAPALA STREET

City-State-Zip: SANTA BARBARA CA 93101 City-State-Zip: SANTA BARBARA CA 93101

Title CFO

Name LAUGHLIN, WILLIAM

Address 1505 CHAPALA ST.

City-State-Zip: SANTA BARBARA CA 93101

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: JANICE NEWTON COO 02/24/2014

FILED Feb 24, 2014

Secretary of State

CC6761771793

Date