2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001332

Entity Name: NOVACOAST, INC.

Current Principal Place of Business:

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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 I

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 COO Title [

Name NEWLON, 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 NEWLON COO 02/12/2018

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 12, 2018

Secretary of State

CC9940317132

Date