2016 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

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: Yes

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:

Address

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | CHRM | Title | Р |
|-----------------|------------------------|-----------------|------------------------|
| 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 | C00 | Title | D |
| 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 | | |

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

1505 CHAPALA ST.

City-State-Zip: SANTA BARBARA CA 93101

C.O.O.

02/01/2016

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 01, 2016 Secretary of State CC9008390169