

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007113

Entity Name: NOVINIUM, INC.

FILED  
Jan 15, 2011  
Secretary of State

**Current Principal Place of Business:**

22019 - 70TH AVE SOUTH  
KENT, WA 98032

**New Principal Place of Business:**

34110 9TH AVE S  
SUITE B  
FEDERAL WAY, WA 98003

**Current Mailing Address:**

22019 - 70TH AVE SOUTH  
KENT, WA 98032

**New Mailing Address:**

34110 9TH AVE S  
SUITE B  
FEDERAL WAY, WA 98003

FEI Number: 20-0277520

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NATIONAL CORPORATE RESEARCH, LTD, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: CEO  
Name: BERTINI, GLEN J  
Address: 22019 - 70TH AVE SOUTH  
City-St-Zip: KENT, WA 98032

Title: DV  
Name: BRINTON, RICHARD K  
Address: 22019 - 70TH AVE SOUTH  
City-St-Zip: KENT, WA 98032

Title: DS  
Name: LEWIS, DAVID L  
Address: 22019 - 70TH AVE SOUTH  
City-St-Zip: KENT, WA 98032

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: DAVID LEWIS

CFO

01/15/2011

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

\_\_\_\_\_ Date