

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129461

FILED
Mar 21, 2011
Secretary of State

Entity Name: BUSINESS MATTERS NOW, INC.

Current Principal Place of Business:

8885 MUSTANG ISLAND CIRCLE
NAPLES, FL 34113

New Principal Place of Business:

9063 CASCADA WAY UNIT 102
NAPLES, FL 34114

Current Mailing Address:

8885 MUSTANG ISLAND CIRCLE
NAPLES, FL 34113

New Mailing Address:

9063 CASCADA WAY UNIT 102
NAPLES, FL 34114

FEI Number: 20-5699103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSTACHI, TANIA
8885 MUSTANG ISLAND CIRCLE
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

TANIA SOMEILLAN
9083 CASCADA WAY UNIT 102
NAPLES, FL 34114 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: TANIA SOMEILLAN

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SOMEILLAN-MUSTACHI, TANIA
Address: 9083 CASCADA WAY #102
City-St-Zip: NAPLES, FL 34114

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: TANIA SOMEILLAN-MUSTACHI

D

03/21/2011

Electronic Signature of Signing Officer or Director

Date