

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080446

Entity Name: INCORPORATE NOW INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

1007 N. FEDERAL HWY., STE 240
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1007 N. FEDERAL HWY., STE 240
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCHIAN, CONSTANTIN
110 E. BROWARD BLVD.
SUITE 1700
FORT LAUDERDALE, FL 33301 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: P
Name: KAILIS, VASILIOS
Address: 13 RODON STREET
City-St-Zip: LIMASSOL, AGIOS ATHANASIOS, AA 4105 XX

Title: VP
Name: LUCHIAN, CONSTANTIN
Address: 21218 ST. ANDREWS BLVD., #114
City-St-Zip: BOCA RATON, FL 33433

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: CONSTANTIN LUCHIAN

VP

06/14/2011

Electronic Signature of Signing Officer or Director

Date