2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006134

Entity Name: LIVE READY NOW INC

FILED Feb 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5317 FRUITVILLE RD. SUITE 10

SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

5317 FRUITVILLE RD. SUITE 10

SARASOTA, FL 34232 US

FEI Number: 27-1802389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILLER, THOMAS 5317 FRUITVILLE RD. SUITE 10 SARASOTA, FL 34232 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

Date

OFFICERS AND DIRECTORS:

Title:

Name: MILLER, THOMAS
Address: 27020 HARRISON RD
City-St-Zip: SIDELL, FL 34266 US

Title: S

Name: MILLER, FRANSENE Address: 27020 HARRISON RD City-St-Zip: SIDELL, FL 34266 US

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: THOMAS A MILLER PRES 02/05/2011