

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023814

Entity Name: ONLINE HEALTHNOW, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

4754 STATE ROAD 64 EAST
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

4754 STATE ROAD 64 EAST
BRADENTON, FL 34208

New Mailing Address:

4890 WEST KENNEDY BLVD.
SUITE 740
TAMPA, FL 33609

FEI Number: 59-3631180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMEK, KEVIN
4890 W. KENNEDY BLVD.
SUITE 740
TAMPA, FL 33609 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: WALLACE, TOM
Address: 4890 W. KENNEDY BLVD., SUITE 740
City-St-Zip: TAMPA, FL 33609

Title: CFOD
Name: ADAMEK, KEVIN
Address: 4890 W. KENNEDY BLVD., SUITE 740
City-St-Zip: TAMPA, FL 33609

Title: VP
Name: SPARKS, RYAN
Address: 4754 STATE ROAD 64 EAST
City-St-Zip: BRADENTON, FL 34208

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: KEVIN ADAMEK

CFO

01/27/2012

Electronic Signature of Signing Officer or Director

Date