

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055698

Entity Name: THE NOW GROUP, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

14872 N.E. 6TH AVE
#5
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 611985
NORTH MIAMI, FL 33261

New Mailing Address:

FEI Number: 22-3929732

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:

WILKINS, NATHANIEL O PRES
14872 N.E. 6TH AVE
SUITE #5
MIAMI, FL 33161 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: PSTD
Name: WILKINS, NATHANIEL O
Address: 14872 N.E. 6TH AVE
City-St-Zip: NORTH MIAMI, FL 33161

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: NATHANIEL O.WILKINS

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date