

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080315

FILED
Feb 18, 2011
Secretary of State

Entity Name: NOW SOFT SOLUTIONS INC.

Current Principal Place of Business:

1555 DELANEY DR.
APT. 1014
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

1555 DELANEY DR.
APT. 1014
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 80-0486003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC
300 FIFTH AVENUE SOUTH, SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

LANG, DENNIS M
1555 DELANEY DR.
1014
TALLAHASSEE, FL 32309 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: DENNIS M. LANG

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: LANG, DENNIS M
Address: 1555 DELANEY DR., APT. 1014
City-St-Zip: TALLAHASSEE, FL 32309

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: DENNIS M. LANG

MR.

02/18/2011

Electronic Signature of Signing Officer or Director

Date