

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080315

FILED
Mar 06, 2012
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:

2000 N. MERIDIAN RD.
APT. 312
TALLAHASSEE, FL 32303

Current Mailing Address:

1555 DELANEY DR.
APT. 1014
TALLAHASSEE, FL 32309

New Mailing Address:

P.O. BOX 15161
TALLAHASSEE, FL 32317

FEI Number: 80-0486003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LANG, DENNIS M
2000 N. MERIDIAN RD.
APT. 312
TALLAHASSEE, FL 32303 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

03/06/2012

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: LANG, DENNIS M
Address: 2000 N. MERIDIAN RD. (APT. 312)
City-St-Zip: TALLAHASSEE, FL 32303

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

DPTS

03/06/2012

Electronic Signature of Signing Officer or Director

Date