

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022368

Entity Name: INFONOW, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

3535 SOUTH OCEAN DRIVE
#2206
HOLLYWOOD, FL 33019

New Principal Place of Business:

3535 SOUTH OCEAN DRIVE
3535 SOUTH OCEAN DRIVE
HOLLYWOOD, FL 33019

Current Mailing Address:

3535 SOUTH OCEAN DRIVE
#2206
HOLLYWOOD, FL 33019

New Mailing Address:

1602 ALTON ROAD
#119
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINIO, ROSE MARIE
3535 SOUTH OCEAN DRIVE
#2206
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

MINIO, ROSE MARIE
3535 SOUTH OCEAN DRIVE
3535 SOUTH OCEAN DRIVE
HOLLYWOOD, FL 33019 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: ROSE MARIE MINIO

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MINIO, ROSE MARIE
Address: 3535 SOUTH OCEAN DRIVE, #2206
City-St-Zip: HOLLYWOOD, FL 33019

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: ROSE MARIE MINIO

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date