## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048547

Entity Name: HOW2, INC

FILED May 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3317 NW 10TH TERRACE 6301 NW 5TH WAY

SUITE 405 SUITE 1400

FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

3317 NW 10TH TERRACE 6301 NW 5TH WAY

SUITE 405 SUITE 1400

FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33309 US

FEI Number: 27-2802243 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:

PROVOST, WILLIAM J GIGLIO, LEO 3317 NW 10TH TERRACE 6301 NW 5TH WAY

SUITE 405 SUITE 1400 FT. LAUDERDALE, FL 33309 US FT. LAUDERDALE, FL 33309 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: LEO GIGLIO 05/06/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: GIGLIO, LEO J

Address: 6301 NW 5TH WAY, SUITE 1400 City-St-Zip: FT LAUDERDALE, FL 33309 US

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: LEO GIGLIO P 05/06/2011