

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107909

Entity Name: MY SERVICES NOW II, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

100 SE 3RD AVE.
SUITE 1050
FORT LAUDERDALE, FL 33394

Current Mailing Address:

100 SE 3RD AVE.
SUITE 1050
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

500 EAST BROWARD BLVD.
SUITE 1710
FORT LAUDERDALE, FL 33394

New Mailing Address:

500 EAST BROWARD BLVD.
SUITE 1710
FORT LAUDERDALE, FL 33394

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODY, JONATHAN
2850 N. ANDREWS AVE.
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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: P
Name: LEONARDO, DELGADO J
Address: 500 EAST BROWARD BLVD. SUITE 1710
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: VP
Name: ADAMS, JAMES R
Address: 500 EAST BROWARD BLVD. SUITE 1710
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: EVP
Name: SCUTT, JASON
Address: 500 EAST BROWARD BLVD. SUITE 1710
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: S
Name: STEVEN, ALPERT
Address: 500 EAST BROWARD BLVD. SUITE 1710
City-St-Zip: FORT LAUDERDALE, FL 33394

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: LEONARDO DELGADO

LD

04/11/2012

Electronic Signature of Signing Officer or Director

Date