

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027613

Entity Name: NOW, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

115 N. RIDGEWOOD AVENUE
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

115 N. RIDGEWOOD AVENUE
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 59-3305675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZAM, MOHAMMED M
115 N. RIDGEWOOD AVENUE
EDGEWATER, FL 32132 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: S
Name: AZAM, MONSURUL M.
Address: 115 N RIDGEWOOD AVE.
City-St-Zip: EDGEWATER, FL 32132

Title: P
Name: AZAM, MAMUNUL M.
Address: 4212 MAY FAIR LN
City-St-Zip: PORT ORANGE, FL 32129

Title: V
Name: AZAM, MONIRUL M.
Address: 115 N RIDGEWOOD AVE.
City-St-Zip: EDGEWATER, FL 32132

Title: TD
Name: HOSSAIN, A.K.M.
Address: 1948 OLE HERITAGE DRIVE
City-St-Zip: ORLANDO, FL 32829

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: MOHAMMED M. AZAM

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03/23/2011

Electronic Signature of Signing Officer or Director

Date