

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023814

Entity Name: ONLINE HEALTHNOW, INC.

Current Principal Place of Business:

111 CORNING ROAD
SUITE 250
CARY, NC 27518

Current Mailing Address:

111 CORNING ROAD
SUITE 250
CARY, NC 27518 US

FEI Number: 59-3631180

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name TRIANDIFLOU, JAMES
Address 111 CORNING ROAD
SUITE 250
City-State-Zip: CARY NC 27518

Title CFO
Name BENEDIX, PATRICIA
Address 111 CORNING ROAD
SUITE 250
City-State-Zip: CARY NC 27518

Title DIRECTOR
Name GABOR, JAROSLAW
Address 111 CORNING ROAD
SUITE 250
City-State-Zip: CARY NC 27518

Title SECRETARY
Name HARVEY, JOHN
Address 111 CORNING ROAD
SUITE 250
City-State-Zip: CARY NC 27518

Title VP
Name ROWSEY, R. MICHAEL
Address 111 CORNING ROAD
SUITE 250
City-State-Zip: CARY NC 27518

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: JOHN HARVEY

SECRETARY

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date