

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060768

Entity Name: CORO WARE TECHNOLOGIES, INC.

FILED
Sep 12, 2008
Secretary of State

Current Principal Place of Business:

15870 PINE RIDGE RD
#3
FORT MYERS, FL 33908

New Principal Place of Business:

4056 148TH AVENUE NE
REDMOND, WA 98052

Current Mailing Address:

15870 PINE RIDGE RD
#3
FORT MYERS, FL 33908

New Mailing Address:

4056 148TH AVENUE NE
REDMOND, WA 98052

FEI Number: 76-0828301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBISON, LINDA R
2659 WEST GULF DRIVE
UNIT B102
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

B & C CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BOULEVARD
21ST FLOOR
MIAMI, FL 33131 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: GISELA FASCO, VICE PRESIDENT

09/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: WEISEL, WALTER M
Address: 15870 PINE RIDGE RD #3
City-St-Zip: FORT MYERS, FL 33908 US

Title: VP, () Delete
Name: AWS, SHERI
Address: 15870 PINE RIDGE RD #3
City-St-Zip: FORT MYERS, FL 33908 US

Title: D (X) Delete
Name: GARTLAN, EUGENE
Address: 15870 PINE RIDGE RD #3
City-St-Zip: FORT MYERS, FL 33908 US

Title: S/T (X) Delete
Name: ROBISON, LINDA R
Address: 2659 WEST GULF DRIVE B102
City-St-Zip: SANIBEL, FL 33957 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SPENCER, LLOYD T
Address: 4056 148TH AVENUE NE
City-St-Zip: REDMOND, WA 98052

Title: DS (X) Change () Addition
Name: MANDRELL, JOHN
Address: 4056 148TH AVENUE NE
City-St-Zip: REDMOND, WA 98052

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LLOYD T. SPENCER

P

09/12/2008

Electronic Signature of Signing Officer or Director

Date