

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060768

FILED
Jan 24, 2011
Secretary of State

Entity Name: CORO WARE TECHNOLOGIES, INC.

Current Principal Place of Business:

4056 148TH AVENUE NE
REDMOND, WA 98052

New Principal Place of Business:

1410 MARKET STREET
200
KIRKLAND, WA 98033 US

Current Mailing Address:

4056 148TH AVENUE NE
REDMOND, WA 98052

New Mailing Address:

1410 MARKET STREET
200
KIRKLAND, WA 98033 US

FEI Number: 76-0828301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BOULEVARD
21ST FLOOR
MIAMI, FL 33131 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: D
Name: SPENCER, LLOYD
Address: 1410 MARKET STREET
City-St-Zip: KIRKLAND, WA 98033 US

Title: D
Name: MANDRELL, JOHN
Address: 1410 MARKET STREET
City-St-Zip: KIRKLAND, WA 98033 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: LLOYD SPENCER

D

01/24/2011

Electronic Signature of Signing Officer or Director

Date