

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110214

FILED
Feb 05, 2012
Secretary of State

Entity Name: GMHWARE CORP

Current Principal Place of Business:

720 BENEDICT WAY
CASSELBERRY, FL 32707 US

New Principal Place of Business:

2200 WINTER SPRINGS BLVD. SUITE 106-282
OVIEDO, FL 32765 US

Current Mailing Address:

720 BENEDICT WAY
CASSELBERRY, FL 32707 US

New Mailing Address:

2200 WINTER SPRINGS BLVD. SUITE 106-282
OVIEDO, FL 32765 US

FEI Number: 26-1185656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ LOPEZ, GUARIONEX
720 BENEDICT WAY
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

RODRIGUEZ LOPEZ, GUARIONEX
2200 WINTER SPRINGS BLVD SUITE 106-282
OVIEDO, FL 32765 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

02/05/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RODRIGUEZ LOPEZ, GUARIONEX
Address: 2200 WINTER SPRINGS BLVD SUITE 106-282
City-St-Zip: OVIEDO, FL 32765 US

Title: COO
Name: HARPER, MELISSA D
Address: 925 PINAR DRIVE
City-St-Zip: ORLANDO, FL 32825 US

Title: CFO
Name: BUCKRIDGE, HILARY H
Address: 330 SMITH STREET
City-St-Zip: OVIEDO, FL 32765 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: HILARY BUCKRIDGE

Electronic Signature of Signing Officer or Director

CFO

02/05/2012

Date