2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006822

Entity Name: CODEWARE, INC.

5224 STATION WAY

Current Principal Place of Business:

SARASOTA, FL 34233

Current Mailing Address:

5224 STATION WAY SARASOTA. FL 34233 US

FEI Number: 76-0403401 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BILDY, LESLIE M **5224 STATION WAY** SARASOTA, FL 34233 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

01/10/2017

Date

FILED Jan 10, 2017

Secretary of State

CC2414456372

Officer/Director Detail:

Title Title SD

BILDY, LESLIE M Name BILDY, NICOLE M Name 5224 STATION WAY Address **5224 STATION WAY** Address City-State-Zip: SARASOTA FL 34233 SARASOTA FL 34233 City-State-Zip:

Title D

Name BILDY, MARY ANN Address **5224 STATION WAY** City-State-Zip: SARASOTA FL 34233

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: LESLIE BILDY **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail