

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006822

Entity Name: CODEWARE, INC.

Current Principal Place of Business:

5224 STATION WAY
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

Officer/Director Detail :

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

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

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: NICOLE BILDY

SECRETARY

02/12/2013

Electronic Signature of Signing Officer/Director Detail

Date