

2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Jun 20, 2013
Secretary of State
CC5945016202

Entity Name: THE TECHNOWISE GROUP, INC.

Current Principal Place of Business:

6100 BROKEN SOUND PARKWAY
SUITE 1
BOCA RATON, FL 33487

Current Mailing Address:

6100 BROKEN SOUND PARKWAY
SUITE 1
BOCA RATON, FL 33487 US

FEI Number: 26-4738300

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
SUITE #221E
PALM BEACH GARDENS, FL 33410 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: JAMES PERKINS, VICE PRESIDENT

06/20/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name ZAGA, RAFAEL E
Address 6100 BROKEN SOUND PARKWAY
SUITE 1
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR, CEO
Name ZAGA, RAFAEL E.
Address 6100 BROKEN SOUND PARKWAY
SUITE 1
City-State-Zip: BOCA RATON FL 33487

Title PRESIDENT, COO
Name MCDONALD, DONALD J
Address 6100 BROKEN SOUND PARKWAY
SUITE 1
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR, CFO
Name SAKKAL, SOLY
Address 6100 BROKEN SOUND PARKWAY
SUITE 1
City-State-Zip: BOCA RATON FL 33487

Title CAO
Name CIBRIAN, DAVID J.
Address 6100 BROKEN SOUND PARKWAY
SUITE 1
City-State-Zip: BOCA RATON FL 33487

Title CTO
Name TOBIN, MICHAEL G.
Address 6100 BROKEN SOUND PARKWAY
SUITE 1
City-State-Zip: BOCA RATON FL 33487

Title VP - ADMINISTRATION & FINANCE
Name GETZOFF, STEVEN B.
Address 6100 BROKEN SOUND PARKWAY
SUITE 1
City-State-Zip: BOCA RATON FL 33487

Title VP - BUSINESS DEVELOPMENT
Name GILMOUR, MARC L.
Address 6100 BROKEN SOUND PARKWAY
SUITE 1
City-State-Zip: BOCA RATON FL 33487

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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: STEVEN B. GETZOFF

VICE PRESIDENT

06/20/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP - MANUFACTURING
Name HANDAL, JOSE A.
Address 6100 BROKEN SOUND PARKWAY
SUITE 1
City-State-Zip: BOCA RATON FL 33487

Title VP - PRODUCT MANAGEMENT
Name FRANKLIN, TODD B.
Address 6100 BROKEN SOUND PARKWAY
SUITE 1
City-State-Zip: BOCA RATON FL 33487

Title VP - SALES & MARKETING
Name REECE, TIMOTHY M.
Address 6100 BROKEN SOUND PARKWAY
SUITE 1
City-State-Zip: BOCA RATON FL 33487