2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001667

Entity Name: GRAPHWARE, INC.

FILED Jul 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5084 MOSIMAN ROAD 931 W. MAXIMILLIAN PLACE MIDDLETOWN, OH 45042 CITRUS SPRINGS, FL 34434

Current Mailing Address: New Mailing Address:

931 W MAXIMILIAN PLACE
CITRUS SPRINGS, FL 34434
931 W. MAXIMILLIAN PLACE
CITRUS SPRINGS, FL 34434
CITRUS SPRINGS, FL 34434

FEI Number: 31-1075457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEBBER, VICTORIA L 931 W MAXIMILIAN PLACE CITRUS SPRINGS, FL 34434 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

OFFICERS AND DIRECTORS:

Title:

Name: WEBBER, STAN L

Address: 931 W MAXIMILIAN PLACE City-St-Zip: CITRUS SPRINGS, FL 34434

Title: VF

Name: WEBBER, VICTORIA L
Address: 931 W MAXIMILIAN PLACE
City-St-Zip: CITRUS SPRINGS, FL 34434

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: VICTORIA L. WEBBER VP 07/15/2010