

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001667

Entity Name: GRAPHWARE, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

931 W. MAXIMILLIAN PLACE
CITRUS SPRINGS, FL 34434

New Principal Place of Business:

Current Mailing Address:

931 W. MAXIMILLIAN PLACE
CITRUS SPRINGS, FL 34434

New Mailing Address:

FEI Number: 31-1075457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Title: VP
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

01/06/2012

Electronic Signature of Signing Officer or Director

Date