

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000003491

Entity Name: VISIONWARE INC.

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2711 CENTERVILLE RD SUITE 400  
WILMINGTON, DE 19808

**New Principal Place of Business:**

275 GROVER STREET  
SUITE 2-400  
NEWTON, MA 02466

**Current Mailing Address:**

2711 CENTERVILLE RD SUITE 400  
WILMINGTON, DE 19808

**New Mailing Address:**

FEI Number: 75-3262688

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

DUNBAR, MARC  
215 S MONROE SUITE 200  
TALLAHASSEE, FL 32301 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: DP  
Name: COOPER, GORDON  
Address: 2711 CENTERVILLE RD SUITE 400  
City-St-Zip: WILMINGTON, DE 19808

Title: D  
Name: COOPER, GORDON  
Address: 2711 CENTERVILLE RD SUITE 400  
City-St-Zip: WILMINGTON, DE 19808

Title: ST  
Name: MCCABE, JOAN  
Address: 2711 CENTERVILLE RD SUITE 400  
City-St-Zip: WILMINGTON, DE 19808

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: GORDON COOPER

DP

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date