

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002082

Entity Name: EBUSINESSWARE, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

14 WALL STREET STE 5E
NEW YORK, NY 10005

New Principal Place of Business:

Current Mailing Address:

14 WALL STREET STE 5E
NEW YORK, NY 10005

New Mailing Address:

FEI Number: 52-2196427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MR
Name: HOOFNAGLE, EDWARD
Address: 34 STONEWALL LN
City-St-Zip: MAMARONECK, NY 10543

Title: MR
Name: MIDHA, SANJEEV
Address: 1 TANAGER LN
City-St-Zip: CRANBURY, NJ 08512

Title: MR
Name: SINGAL, RAKESH
Address: 33 TENNYSON DRIVE
City-St-Zip: PLAINSBORO, NJ 08536

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: EDWARD HOOFANGLE

CEO

01/07/2011

Electronic Signature of Signing Officer or Director

Date