

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003109

Entity Name: BEARWARE, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

7160 CHAGRIN ROAD, SUITE 210
CHAGRIN FALLS, OH 44023

New Principal Place of Business:

Current Mailing Address:

7160 CHAGRIN ROAD, SUITE 210
CHAGRIN FALLS, OH 44023

New Mailing Address:

FEI Number: 31-1241914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFEIFER, LANCE I
6363 NW 6TH WAY, SUITE 260
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PFEIFER, LANCE I
6363 NW 6TH WAY, SUITE 260
260
FT. LAUDERDALE, FL 33309 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BERICHON, JEFF
Address: 7160 CHAGRIN ROAD, SUITE 210
City-St-Zip: CHAGRIN FALLS, OH 44023

Title: VPST
Name: FERGUSON, MARK
Address: 7160 CHAGRIN ROAD, SUITE 210
City-St-Zip: CHAGRIN FALLS, OH 44023

Title: D
Name: FERGUSON, MARK
Address: 7160 CHAGRIN ROAD, SUITE 210
City-St-Zip: CHAGRIN FALLS, OH 44023

Title: VP
Name: PFEIFER, LANCE T
Address: 6363 NW 6TH WAY, SUITE 260
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP
Name: MCKENNA, JILL
Address: 7160 CHAGRIN ROAD, SUITE 210
City-St-Zip: CHAGRIN FALLS, OH 44023

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: MARK A. FERGUSON

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date