

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003289

Entity Name: SIRIUSWARE, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

302 CAMINO DE LA PLACITA,
TAOS, NM 87571

New Principal Place of Business:

Current Mailing Address:

302 CAMINO DE LA PLACITA,
TAOS, NM 87571

New Mailing Address:

FEI Number: 85-0387375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPONT, RICHARD F
109 BROADMOOR LANE
ROTONDA WEST, FL 33947 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: CEO
Name: DANEMANN, MARK
Address: 302 CAMINO DE LA PLACITA,
City-St-Zip: TAOS, NM 87571

Title: CFO
Name: ROSS, ANDY R
Address: 302 CAMINO DE LA PLACITA,
City-St-Zip: TAOS, NM 87571

Title: D
Name: MESSINGER, MATT
Address: 3010 14TH STREET
City-St-Zip: BOULDER, CO 80304

Title: S
Name: PRIMOS, DAVID
Address: 122 NORTH MAIN STREET, SUITE A
City-St-Zip: GUNNISON, CO 81230

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: ANDY R ROSS

CFO

03/19/2012

Electronic Signature of Signing Officer or Director

Date