

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002415

FILED
Jan 04, 2012
Secretary of State

Entity Name: GENWARE COMPUTER SYSTEMS, INC.

Current Principal Place of Business:

1700 TOUTE 23 N SUITE 170
WAYNE, NJ 07470

New Principal Place of Business:

1700 ROUTE 23 N SUITE 170
WAYNE, NJ 07470

Current Mailing Address:

2461 DEN ST
ST AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 22-3627810 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HOLMES, SHERLOCK
2461 DEN ST
ST AUGUSTINE, FL 32092 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: HOLMES, SHERLOCK
Address: 2461 DEN ST
City-St-Zip: ST AUGUSTINE, FL 32092

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: SHERLOCK HOLMES

CEO

01/04/2012

Electronic Signature of Signing Officer or Director

Date