

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71660

FILED
Apr 27, 2011
Secretary of State

Entity Name: TECHWARE INCORPORATED

Current Principal Place of Business:

P. O. BOX 151085
ALTAMONTE SPRINGS, FL 32715 US

New Principal Place of Business:

101 BROOKSHIRE COURT
SUITE 100
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

P.O. BOX 151085
ALTAMONTE SPRINGS, FL 32715 US

New Mailing Address:

FEI Number: 59-2670727 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAMPERT, DAN
101 BROOKSHIRE COURT
SUITE 100
WINTER SPRINGS, FL 32708 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: PSTD
Name: LAMPERT, DAN
Address: 101 BROOKSHIRE COURT, STE. 100
City-St-Zip: WINTER SPRINGS, FL 32708

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: DL

PSTD

04/27/2011

Electronic Signature of Signing Officer or Director

Date