

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 23, 2012
Secretary of State

Entity Name: DIRECTWARE SERVICES, LLC

Current Principal Place of Business:

6955 S UNION PARK CENTER STE 540
MIDVALE, UT 84047

New Principal Place of Business:

6955 SO UNION PARK CENTER STE 540
MIDVALE, UT 84047

Current Mailing Address:

6955 S UNION PARK CENTER STE 540
MIDVALE, UT 84047

New Mailing Address:

6955 SO UNION PARK CENTER STE 540
MIDVALE, UT 84047

FEI Number: 45-2484170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEECH, JAMES J
Address: 6955 SO UNION PARK DRIVE SUITE 540
City-St-Zip: MIDVALE, UT 84047

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES BEECH

MGRM

04/23/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date