

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030603

Entity Name: E-WARE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

5639 W PINE CIRCLE
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 741
CRYSTAL RIVER, FL 34423

New Mailing Address:

FEI Number: 59-3635933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGENMAYR, KURT
5639 W PINE CIRCLE
CRYSTAL RIVER, FL 34429 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: P
Name: LANGENMAYR, KURT
Address: 5639 W. PINE CIR.
City-St-Zip: CRYSTAL RIVER, FL 34429

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: KURT LANGENMAYR

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date