2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094719

Entity Name: WINSWARE TECHNOLOGIES, INC.

FILED Feb 08, 2012 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | |
|---|---------------------------------|---|--------------------------------------|
| 21708 MARIGOT DRIVE BOCA RATON, FL 33428 | | | |
| Current Mailing Address: | | New Mailing Address: | |
| 21708 MARIGOT DRIVE BOCA RATON, FL 33428 | | | |
| FEI Number: 65-1045894 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | | Name and Address of New Registered Agent: | |
| UKANI, AFZAL B 21708 MARIGOT DRIVE BOCA RATON, FL 33428 | US | | |
| The above named entity suin the State of Florida. | ubmits this statement for the p | urpose of changing its registered | office or registered agent, or both, |
| SIGNATURE: | | | |
| Electronic | c Signature of Registered Age | nt | Date |

OFFICERS AND DIRECTORS:

Title: MR

Name: UKANI, AFZAL

Address: 21708 MARIGOT DRIVR City-St-Zip: BOCA RATON, FL 33428

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: AL UKANI OWNE 02/08/2012