2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019379

Entity Name: BEAR PAW SYSTEMS, INC.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21961 US 19 NORTH 5645 CORAL RIDGE DRIVE #263 CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

21961 US 19 NORTH 5645 CORAL RIDGE DRIVE #263 CORAL SPRINGS, FL 33076

FEI Number: 59-3705958 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:

SWOPE, ANGELA D
21961 US HWY 19 N
CLEARWATER, FL 33765 US
SWOPE, ANGELA D
5645 CORAL RIDGE DRIVE #263
CORAL SPRINGS, FL 33076 US

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: 04/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 SWOPE, ANGELA D
 Name:
 SWOPE, ANGELA D

 Address:
 21961 US 19 NORTH
 Address:
 5645 CORAL RIDGE DRIVE #263

 City-St-Zip:
 CLEARWATER, FL 33765
 City-St-Zip:
 CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANGELA SWOPE DP 04/28/2008