2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133946

FILED
Jan 30, 2009
Secretary of State

Entity Name: ALIENWARE LABS CORP.

Current Principal Place of Business:

14591 SW 120TH STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14591 SW 120TH STREET
MIAMI, FL 33186 US

New Mailing Address:

PO BOX 149256
ATTN TAX DEPT
AUSTIN, TX 78714 US

FEI Number: 65-1173558 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	CEO ( ) Delete
Name:	LEWIS, JR., ARTHUR R
Address:	14591 SW 120TH STREET
City-St-Zip:	MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PRES (X) Change ( ) Addition
Name:	LEWIS, ARTHUR R
Address:	14591 SW 120TH STREET
City-St-Zip:	MIAMI, FL 33186

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: JANET P WRIGHT   DIR   01/30/2009
Electronic Signature of Signing Officer or Director   Date