

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097730

Entity Name: OIWARE, INC.

FILED
Aug 13, 2009
Secretary of State

Current Principal Place of Business:

4702 WEST COMANCHE AVENUE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4702 WEST COMANCHE AVENUE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 20-3135911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROLAND, NATHANIEL C
101 E KENNEDY BLVD SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HARVILLE, DIANA
4702 WEST COMANCHE AVENUE
TAMPA, FL 33614 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: DIANA HARVILLE

08/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: BROPHY, ALEC R MR
Address: 4702 WEST COMANCHE AVENUE
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: RINCON, TODD
Address: 4702 WEST COMANCHE AVENUE
City-St-Zip: TAMPA, FL 33614

Title: TS () Delete
Name: HARVILLE, DIANA J
Address: 4702 WEST COMANCHE AVE.
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEC R BROPHY

CD

08/13/2009

Electronic Signature of Signing Officer or Director

Date