

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097730

Entity Name: OIWARE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4702 WEST COMANCHE AVENUE
TAMPA, FL 33614

New Principal Place of Business:

511 BROOKER ROAD
BRANDON, FL 33511

Current Mailing Address:

4702 WEST COMANCHE AVENUE
TAMPA, FL 33614

New Mailing Address:

511 BROOKER ROAD
BRANDON, FL 33511

FEI Number: 20-3135911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROPHY, ALEC R
4702 WEST COMANCHE AVENUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

BROPHY, ALEC R
511 BROOKER ROAD
BRANDON, FL 33511 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: ALEC R BROPHY

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: BROPHY, ALEC R
Address: 511 BROOKER ROAD
City-St-Zip: BRANDON, FL 33511

Title: TSD
Name: HARVILLE, DIANA
Address: 905 WEST WARREN AVENUE
City-St-Zip: TAMPA, FL 33602

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: ALEC R BROPHY

CD

04/30/2012

Electronic Signature of Signing Officer or Director

Date