

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072739

Entity Name: AWESOMEWARE INC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

507 W DAVIS BLVD
TAMPA, FL 33606

New Principal Place of Business:

553 SUWANEE CIRCLE
TAMPA, FL 33606

Current Mailing Address:

507 W DAVIS BLVD
TAMPA, FL 33606

New Mailing Address:

553 SUWANEE CIRCLE
TAMPA, FL 33606

FEI Number: 27-0854538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARIS, JOSEPH S
507 W DAVIS BLVD
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

PARIS, JOSEPH S
553 SUWANEE CIRCLE
TAMPA, FL 33606 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: JOEY PARIS

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SHAFER, BENJAMIN A
Address: 7315 CANAL BLVD
City-St-Zip: TAMPA, FL 33615

Title: CEO
Name: PARIS, JOSEPH S
Address: 553 SUWANEE CIRCLE
City-St-Zip: TAMPA, FL 33606

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: JOEY PARIS

CEO

04/29/2012

Electronic Signature of Signing Officer or Director

Date