

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034224

FILED
Feb 06, 2012
Secretary of State

Entity Name: ONYXWARE CORPORATION

Current Principal Place of Business:

4450 W. EAU GALLIE BLVD., STE 240
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

4450 W. EAU GALLIE BLVD., STE 240
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 27-2428894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, CHARLES
2105 CYPRESS LAKE DRIVE
GRANT, FL 32949 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

OFFICERS AND DIRECTORS:

Title: D
Name: CARROLL, CHARLES
Address: 2105 CYPRESS LAKE DRIVE
City-St-Zip: GRANT, FL 32949

Title: D
Name: MILLER, ERIC
Address: 1980 BROOKSHIRE CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: D
Name: BAPTIST, CHRISTOPHER
Address: 143 DICKINSON STREET, NE
City-St-Zip: PALM BAY, FL 32907

Title: D
Name: ERNEY, KENNETH
Address: 13595 ADEN ROAD
City-St-Zip: NOKESVILLE, VA 20181

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: ERIC MILLER

SEC

02/06/2012

Electronic Signature of Signing Officer or Director

Date