

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003747

FILED
Apr 30, 2012
Secretary of State

Entity Name: MINDSOFT BIOWARE INCORPORATED

Current Principal Place of Business:

3701 FAU BLVD., STE. 210
BOCA RATON, FL 33431 US

New Principal Place of Business:

710 SW 5TH AVE
DELRAY BEACH, FL 33444 US

Current Mailing Address:

3701 FAU BLVD., STE. 210
BOCA RATON, FL 33431 US

New Mailing Address:

710 SW 5TH AVE
DELRAY BEACH, FL 33431 US

FEI Number: 27-4535545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAINE, ROBERT W
710 SW 5TH AVE
DELRAY BEACH, FL 33444 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: P
Name: SWAINE, ROBERT W
Address: 710 SW 5TH AVE
City-St-Zip: DELRAY BEACH, FL 33444

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: ROBERT SWAINE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date