

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034328

FILED
Apr 27, 2012
Secretary of State

Entity Name: TRANSWARE AMERICA, INC

Current Principal Place of Business:

2803 KIPPS COLONY DRIVE
GULFPORT, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

2803 KIPPS COLONY DRIVE
GULFPORT, FL 33707 US

New Mailing Address:

FEI Number: 35-2408549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCATEE, CAROL CPA
5401 CENTRAL AVE
ST PETERSBURG, FL 33710 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: TRANSWARE AG
Address: FRITZ-WUNDERLICH-STRASSE 49
City-St-Zip: KUSEL, NA 66869 GE

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: TRANSWARE AG

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date