

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080819

Entity Name: BARWIZE, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

100 SE THIRD AVE
STE 1300
FT LAUDERDALE, FL 33394 US

Current Mailing Address:

100 SE THIRD AVE
STE 1300
FT LAUDERDALE, FL 33394 US

New Principal Place of Business:

530 S. FEDERAL HIGHWAY
SUITE 201
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

530 S. FEDERAL HIGHWAY
SUITE 201
DEERFIELD BEACH, FL 33441 US

FEI Number: 27-4012631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITTERMAN, CHRISTINA M
100 SE THIRD AVE
STE 1300
FT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

KITTERMAN, CHRISTINA M
530 S. FEDERAL HIGHWAY
SUITE 201
DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KITTERMAN, CHRISTINA M
Address: 530 S. FEDERAL HIGHWAY, SUITE 201
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: P
Name: MICKELSON, ERIC
Address: 530 S. FEDERAL HIGHWAY, SUITE 201
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: COO
Name: MICKELSON, ERIC
Address: 530 S. FEDERAL HIGHWAY, SUITE 201
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: CHRISTINA M. KITTERMAN

CEO

04/27/2012

Electronic Signature of Signing Officer or Director

Date