2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000074199

Entity Name: INWARE TECHNOLOGIES, INC.

FILED Mar 16, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3570 HALDEMAN CREEK DR 870 111TH AVENUE NORTH

#115 NAPLES, FL 34112 US

IAPLES, FL 34112 US NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

3570 HALDEMAN CREEK DR 870 111TH AVENUE NORTH #115 #8 NAPLES, FL 34112 US NAPLES, FL 34108 US

FEI Number: 65-0450429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INNIS, DONALD R
3570 HALDEMAN CREEK DR
NAPLES, FL 34112 US

INNIS, DONALD R
3570 HALDEMAN CREEK DRIVE
115

NAPLES, FL 34112 US NAPLES, FL 34112 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: 03/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: INNIS, DONALD R Name: INNIS, DONALD R
Address: 3570 HALDEMAN CREEK DR #115 Address: 3570 HALDEMAN CREEK DR #115

City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112 US

 Name:
 ASHLEY, N. REX
 Name:
 ASHLEY, N. REX

 Address:
 1044 CASTELLO DR., #106
 Address:
 1044 CASTELLO DR., #106

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34103 US

Title: () Delete Title: CD () Change (X) Addition

 Name:
 Name:
 BAKER, JOHN E

 Address:
 Address:
 20001 GRANDE LAKE DR.

 City-St-Zip:
 City-St-Zip:
 ESTERO, FL 33928 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD INNIS PRES 03/16/2009