

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024592

Entity Name: MEDIAWARE, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

100 S.E. 2ND STREET
SUITE 2700
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

100 S.E. 2ND STREET
SUITE 2700
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0492882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARCO, ROBERT
100 S.E. 2ND STREET
SUITE 2700
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PPTS
Name: ZARCO, ROBERT
Address: 100 S.E. 2ND STREET, SUITE 2700
City-St-Zip: MIAMI, FL 33131

Title: ST
Name: ZARCO, ROBERT
Address: 100 S.E. 2ND STREET, SUITE 2700
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ZARCO, ROBERT
Address: 100 S.E. 2ND STREET, SUITE 2700
City-St-Zip: MIAMI, FL 33131

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 ZARCO

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04/29/2010

Electronic Signature of Signing Officer or Director

Date