

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024592

Entity Name: MEDIAWARE, INC.

FILED  
May 02, 2011  
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

**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

P

05/02/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date