

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041701

FILED
Mar 24, 2009
Secretary of State

Entity Name: GROUPWARE INTERNATIONAL, INC.

Current Principal Place of Business:

601 CLEVELAND STREET
SUITE 690
CLEARWATER, FL 33755

New Principal Place of Business:

505 SOUTH 24TH AVENUE
SUITE 200
WAUSAU, WI 54401

Current Mailing Address:

601 CLEVELAND STREET
SUITE 690
CLEARWATER, FL 33755

New Mailing Address:

P.O. BOX 1007
WAUSAU, WI 54402

FEI Number: 59-3378363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, RONALD S PRES
601 CLEVELAND STREET
SUITE 690
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

DEAN, RONALD S CEO
135 SUNSET DRIVE NORTH
ST. PETERSBURG, FL 33710 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: RONALD DEAN

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEAN, RONALD S JR.
Address: 601 CLEVELAND STREET, SUITE 690
City-St-Zip: CLEARWATER, FL 33755 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DEAN, RONALD S JR.
Address: 135 SUNSET DRIVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 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: RONALD DEAN

CEO

03/24/2009

Electronic Signature of Signing Officer or Director

Date