

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041701

FILED
Feb 18, 2011
Secretary of State

Entity Name: GROUPWARE INTERNATIONAL, INC.

Current Principal Place of Business:

7341 OFFICE PARK PLACE
SUITE 105
VIERA, FL 32940

New Principal Place of Business:

Current Mailing Address:

7341 OFFICE PARK PLACE
SUITE 105
VIERA, FL 32940

New Mailing Address:

FEI Number: 59-3378363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, RON
7341 OFFICE PARK PLACE
SUITE 105
VIERA, FL 32940 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: CEO
Name: DEAN, RONALD S JR.
Address: 7341 OFFICE PARK PLACE, SUITE 105
City-St-Zip: VIERA, FL 32940 US

Title: PRES
Name: DIERKING, MIKE
Address: 7341 OFFICE PARK PLACE, SUITE 105
City-St-Zip: VIERA, FL 32940

Title: VP
Name: CONWAY, STEVEN R
Address: 500 FIRST STREET, SUITE 2700
City-St-Zip: WAUSAU, WI 54403

Title: CFO
Name: ZOESCH, RANDY
Address: 500 FIRST STREET, SUITE 2700
City-St-Zip: WAUSAU, WI 54403

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: STEVEN CONWAY

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date