

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104491

Entity Name: MICROWARE, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

10080 INTERCOM DRIVE
A16
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6610
FORT MYERS, FL 33911

New Mailing Address:

FEI Number: 65-0725932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPH, DARIUS ADRIAN
10080 INTERCOM DRIVE
A16
FORT MYERS, FL 33913 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: DP
Name: JOSEPH, DARIUS A
Address: 4817 SW 24TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: S
Name: JOSEPH, FEMI A
Address: 4817 SW 24TH AVE
City-St-Zip: CAPE CORAL, FL 33914

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: DARIUS A. JOSEPH

DP

01/06/2011

Electronic Signature of Signing Officer or Director

Date