

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091124

Entity Name: TELWARES, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

623 LAGOON DRIVE
DESTIN, FL 32541

New Principal Place of Business:

623 LAGOON DRIVE
DESTIN, FL 32541 US

Current Mailing Address:

623 LAGOON DRIVE
DESTIN, FL 32541

New Mailing Address:

623 LAGOON DRIVE
DESTIN, FL 32541 US

FEI Number: 59-3563722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: STD () Delete
Name: WILSON, CYNTHIA
Address: 623 LAGOON DRIVE
City-St-Zip: DESTIN, FL 32541

Title: PD () Delete
Name: WILSON, PETER
Address: 623 LAGOON DRIVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: WILSON, CYNTHIA
Address: 623 LAGOON DRIVE
City-St-Zip: DESTIN, FL 32541 US

Title: PD (X) Change () Addition
Name: WILSON, PETER
Address: 623 LAGOON DRIVE
City-St-Zip: DESTIN, FL 32541 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: PETER WILSON

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date