

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034647

Entity Name: OMNIWARE, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

367 GREYCOAT BLUFF
MARIETTA, GA 30064

New Principal Place of Business:

Current Mailing Address:

367 GREYCOAT BLUFF
MARIETTA, GA 30064

New Mailing Address:

FEI Number: 58-2458418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, JIM
6600 4TH ST. NORTH, STE. 101
ST. PETE, FL 33702 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: DPT
Name: PARROTT, BRUCE G
Address: 367 GREYCOAT BLUFF
City-St-Zip: MARIETTA, GA 30064

Title: DVS
Name: PARROTT, KARIN E
Address: 367 GREYCOAT BLUFF
City-St-Zip: MARIETTA, GA 30064

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: BRUCE PARROTT

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date