

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060278

Entity Name: FORCEWARE SYSTEMS, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

19610 NE 21 COURT
MIAMI, FL 33179

New Principal Place of Business:

16601 IVY LAKE DRIVE
ODESSA, FL 33556 US

Current Mailing Address:

19610 NE 21 COURT
MIAMI, FL 33179

New Mailing Address:

16601 IVY LAKE DRIVE
ODESSA, FL 33556 US

FEI Number: 65-0957278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEFA, CYNTHIA I
19610 NE 21 COURT
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

CHIEFA, CYNTHIA I
16601 IVY LAKE DRIVE
ODESSA, FL 33556 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: CYNTHIA I. CHIEFA

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GOLDSTEIN, PAUL D
Address: 19610 NE 21 COURT
City-St-Zip: MIAMI, FL 33179

Title: T () Delete
Name: CHIEFA, CYNTHIA I
Address: 19610 NE 21 COURT
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GOLDSTEIN, PAUL D
Address: 16601 IVY LAKE DRIVE
City-St-Zip: ODESSA, FL 33556

Title: T (X) Change () Addition
Name: CHIEFA, CYNTHIA I
Address: 16601 IVY LAKE DRIVE
City-St-Zip: ODESSA, FL 33556

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: CYNTHIA I. CHIEFA

T

04/26/2009

Electronic Signature of Signing Officer or Director

Date