

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089923

Entity Name: KINGSWARE, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

4421 W. BAY VILLA AVE.
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4421 W. BAY VILLA AVE.
TAMPA, FL 33611

New Mailing Address:

FEI Number: 59-3599683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, KIMBERLY L
4421 W. BAY VILLA AVE.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

KING, KIMBERLY L
4421 W. BAY VILLA AVE.
TAMPA, FL 33611 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: KIMBERLY KING

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS
Name: KING, MCGREGOR N.
Address: 4421 W. BAY VILLA AVE.
City-St-Zip: TAMPA, FL 33611

Title: PT
Name: KING, KIMBERLY
Address: 4421 W. BAY VILLA AVE.
City-St-Zip: TAMPA, FL 33611

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: MCGREGOR N. KING

VS

05/01/2010

Electronic Signature of Signing Officer or Director

Date