

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42611

FILED
Apr 30, 2012
Secretary of State

Entity Name: CONSULTWARE, INC.

Current Principal Place of Business:

6759 23RD STREET NORTH
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

6759 23RD STREET NORTH
ST. PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 59-3059546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MIGUEL E
6759 23RD ST N
ST PETERSBURG, 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: DS
Name: RODRIGUEZ, MANUEL I
Address: 6759 23RD ST. N.
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: DPT
Name: RODRIGUEZ, MIGUEL E.
Address: 6759 23RD ST. N.
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: DV
Name: RODRIGUEZ, MANUEL I.
Address: 6759 23RD ST. N.
City-St-Zip: SAINT PETERSBURG, FL 33702

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: MIGUEL E RODRIGUEZ

DPT

04/30/2012

Electronic Signature of Signing Officer or Director

Date