

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54220

Entity Name: PHOTOWARE, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

8119 N.W. 29TH STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8119 N.W. 29TH STREET
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0265042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEITES, SERGIO
1575 SW 87 AVE
MIAMI, FL 33174 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: DSV
Name: DECKERS, STEVEN
Address: 3838 FALCON RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

Title: PDT
Name: PALACIOS, JUAN M
Address: 8119 NW 29TH STREET
City-St-Zip: MIAMI, FL 33122

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: STEVEN DECKERS

VP

04/08/2011

Electronic Signature of Signing Officer or Director

Date