

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003491

Entity Name: VISIONWARE INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

275 GROVER STREET
SUITE 2-400
NEWTON, MA 02466

New Principal Place of Business:

Current Mailing Address:

2711 CENTERVILLE RD SUITE 400
WILMINGTON, DE 19808

New Mailing Address:

FEI Number: 75-3262688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNBAR, MARC
215 S MONROE SUITE 200
TALLAHASSEE, FL 32301 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: DP
Name: COOPER, GORDON
Address: 2711 CENTERVILLE RD SUITE 400
City-St-Zip: WILMINGTON, DE 19808

Title: D
Name: COOPER, GORDON
Address: 2711 CENTERVILLE RD SUITE 400
City-St-Zip: WILMINGTON, DE 19808

Title: ST
Name: MCCABE, JOAN
Address: 2711 CENTERVILLE RD SUITE 400
City-St-Zip: WILMINGTON, DE 19808

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: JOAN MCCABE

ST

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date