

CoroWare, Inc,  
Form 8-K  
April 07, 2009

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

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**FORM 8-K**

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**CURRENT REPORT**

**Pursuant to Section 13 OR 15(d) of the Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported): April 7, 2009**

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**COROWARE, INC.**

*(Exact name of registrant as specified in its charter)*

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**Delaware**  
*(State or other jurisdiction  
of incorporation)*

**000-33231**  
*(Commission  
File Number)*

**95-4868120**  
*(IRS Employer  
Identification No.)*

**4056 148<sup>th</sup> Avenue NE, Redmond, WA 98052**

*(Address of principal executive offices and Zip Code)*

**(800) 641-2676**

*Registrant's telephone number, including area code*

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*Copies to:*

Stephen Fleming, Esq.

110 Wall Street

11th Floor

New York, NY 10005

Phone: (516) 833-5034

Fax: (516) 977-1209

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 5.03**

**Amendment to Articles of Incorporation or Bylaws.**

Effective April 8, 2009, Coroware, Inc. (the Company) will undergo a 1 for 300 reverse split of its shares of common stock, \$0.001 par value (the Common Stock). In addition, effective April 8, 2009, the Company's quotation symbol on the Over-the-Counter Bulletin Board was changed from CROE to COWI and the Company's CUSIP number changed from 219858107 to 219858206. A copy of the Certificate of Amendment to the Certificate of Incorporation of the Company filed with Secretary of State of Delaware is attached hereto as Exhibit 3.1.

**Item 9.01**

**Financial Statements and Exhibits.**

(d)

Exhibits

<b>Exhibit Number</b>	<b>Description</b>
<u>3.1</u>	Certificate of Amendment to the Certificate of Incorporation filed with the Secretary of State of Delaware on January 23, 2009

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**COROWARE, INC.**

Date: April 7, 2009

By: /s/ LLOYD SPENCER  
Lloyd Spencer  
Interim Chief Executive Officer