

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000470

FILED
Jan 12, 2010
Secretary of State

Entity Name: ONWARD TECHNOLOGIES, INC.

Current Principal Place of Business:

9525 BRYN MAWR AVE
755
ROSEMONT, IL 60018

New Principal Place of Business:

Current Mailing Address:

9525 BRYN MAWR AVE
755
ROSEMONT, IL 60018

New Mailing Address:

FEI Number: 94-3261978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD
Name: MEHTA, HARISH
Address: 9525 BRYN MAWR AVE, STE 755
City-St-Zip: ROSEMONT, IL 60018

Title: TD
Name: KALE, HITENDRA
Address: 9525 BRYN MAWR AVE, STE 755
City-St-Zip: ROSEMONT, IL 60018

Title: D
Name: MEHTA, S H
Address: 9525 BRYN MAWR AVE, STE 755
City-St-Zip: ROSEMONT, IL 60018

Title: SEC
Name: BARBOJ, GODFREY
Address: 9525 BRYN MAWR AVE, STE 755
City-St-Zip: ROSEMONT, IL 60018

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: GODFREY BARBOJ

SEC

01/12/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date