

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 01, 2011
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:

9525 BRYN MAWR AVE
755
ROSEMONT, IL 60018 US

Current Mailing Address:

9525 BRYN MAWR AVE
755
ROSEMONT, IL 60018

New Mailing Address:

9525 BRYN MAWR AVE
755
ROSEMONT, IL 60018 US

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.
515 E. PARK AVENUE
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: PCD
Name: MEHTA, HARISH
Address: 9525 BRYN MAWR AVE, STE 755
City-St-Zip: ROSEMONT, IL 60018 US

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

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

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

Title: MGR
Name: MEHTA, PRATISH
Address: 9525 BRYN MAWR AVE, SUITE 755
City-St-Zip: ROSEMONT, IL 60018 US

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: PRATISH MEHTA

MGR

04/01/2011

Electronic Signature of Signing Officer or Director

_____ Date