

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000470

FILED  
Feb 07, 2012  
Secretary of State

Entity Name: ONWARD TECHNOLOGIES, INC.

**Current Principal Place of Business:**

9525 BRYN MAWR AVE., #755  
ROSEMONT, IL 60018 US

**New Principal Place of Business:**

**Current Mailing Address:**

9525 BRYN MAWR AVE., #755  
ROSEMONT, IL 60018 US

**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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

MR.

02/07/2012

\_\_\_\_\_ Date