2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96607

FILED Apr 24, 2010 Secretary of State

Entity Name: WARD INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

8530 MILANO DR., STE 21110 ORLANDO, FL 32810 US

Current Mailing Address: New Mailing Address:

8530 MILANO DR., STE 21110 ORLANDO, FL 32810 US

FEI Number: 59-2619533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARD, JR. ARTHUR S. 8530 MILANO SUITE 21110 ORLANDO, FL 32810 US

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: CEO

Name: WARD, JR. ARTHUR S.
Address: 8530 MILANO DR STE 21110
City-St-Zip: ORLANDO, FL 32810

Title: EVP

 Name:
 WARD, JONATHAN R

 Address:
 8530 MILANO DR #21110

 City-St-Zip:
 ORLANDO, FL 32810

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: ARTHUR S. WARD, JR CEO 04/24/2010