

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96607

Entity Name: WARD INTERNATIONAL, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

8530 MILANO DRIVE
STE 21-110
ORLANDO, FL 32810 US

Current Mailing Address:

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

New Mailing Address:

8530 MILANO DRIVE
STE 21-110
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:

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

Title: SVP
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

04/29/2011

Electronic Signature of Signing Officer or Director

Date