

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96607

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** WARD INTERNATIONAL, INC.

**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