

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96607

FILED  
Apr 18, 2012  
Secretary of State

Entity Name: WARD INTERNATIONAL, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

685 WOODRIDGE DRIVE  
CASSELBERRY, FL 32730 US

## Current Mailing Address:

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

## New Mailing Address:

685 WOODRIDGE DRIVE  
CASSELBERRY, FL 32730 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:

WARD, ART JR.  
685 WOODRIDGE DRIVE  
CASSELBERRY, FL 32730 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: ART WARD, JR.

04/18/2012

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, LINDA  
Address: 685 WOODRIDGE DRIVE  
City-St-Zip: CASSELBERRY, FL 32730

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: ART WARD, JR.

CEO

04/18/2012

Electronic Signature of Signing Officer or Director

Date