2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068482

Entity Name: MICHAEL WARD PROFESSIONAL SERVICES LLC

FILED Apr 28, 2012 Secretary of State

| Current Principal Place of Busi | ness: New | Principal Place of Bus | siness: |
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1530 BECKS LAKE ROAD CANTONMENT, FL 32533 US

Current Mailing Address: New Mailing Address:

1530 BECKS LAKE ROAD CANTONMENT, FL 32533 US

FEI Number: 58-9662118 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, MICHAEL P 1530 BECKS LAKE ROAD CANTONMENT, FL 32533 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WARD, MICHAEL P
Address: 1530 BECKS LAKE ROAD
City-St-Zip: CANTONMENT, FL 32533 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MICHAEL WARD MGR 04/28/2012