

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131923

Entity Name: VANWARD SERVICES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6810 LYONS TECHNOLOGY CIRCLE
STE 175
POMPAN0 BEACH, FL 33073

Current Mailing Address:

6810 LYONS TECHNOLOGY CIRCLE
POMPAN0 BEACH, FL 33073

New Principal Place of Business:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236

New Mailing Address:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236

FEI Number: 20-2933851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SATTAUR, SHAMEER
275 GATE ROAD, SUITE 212
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

MALLA, ERNESTO
1990 MAIN STREET, SUITE 750
SARASOTA, FL 34236 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: ERNESTO MALLA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: SATTAUR, SHAMEER
Address: 275 GATE ROAD, SUITE 212
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALLA, ERNESTO
Address: 1990 MAIN STREET, SUITE 750
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERNESTO MALLA

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date