

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000073463

Entity Name: EPREWARD, INC.

**FILED**  
**Feb 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

123 N. CONGRESS AVE. #393  
BOYNTON BCH, FL 33426

**New Principal Place of Business:**

2302 SW 10TH STREET  
BOYNTON BCH, FL 33426

**Current Mailing Address:**

123 N. CONGRESS AVE. #393  
BOYNTON BCH, FL 33426

**New Mailing Address:**

FEI Number: 32-0177619

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

D'LOUGHY, JAMES D  
2855 PGA BLVD.  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

MILLER, STEVEN W  
2302 SW 10TH STREET  
BOYNTON BEACH, FL 33426 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: STEVEN W. MILLER

02/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MILLER, STEVEN W  
Address: 2302 SW 10TH STREET  
City-St-Zip: BOYNTON BCH, FL 33426

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: STEVEN W. MILLER

PRES

02/27/2011

Electronic Signature of Signing Officer or Director

Date