

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156695

Entity Name: J. WARD CONSULTING, INC.

FILED
May 17, 2008
Secretary of State

Current Principal Place of Business:

4900 SW 164TH TERRACE
SW RANCHES, FL 33331

New Principal Place of Business:

7819 PINE ISLAND WAY
WEST PALM BEACH, FL 33411

Current Mailing Address:

4900 SW 164TH TERRACE
SW RANCHES, FL 33331

New Mailing Address:

7819 PINE ISLAND WAY
WEST PALM BEACH, FL 33411

FEI Number: 20-8113172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MARC
8634 NW 59TH PLACE
PARKLAND, FL 33067 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARD, JASON R
Address: 4900 SW 16TH TERRACE
City-St-Zip: SW RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WARD, JASON R
Address: 7819 PINE ISLAND WAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: JASON R WARD

D

05/17/2008

Electronic Signature of Signing Officer or Director

Date