

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156695

Entity Name: J. WARD CONSULTING, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

7819 PINE ISLAND WAY
WEST PALM BEACH, FL 33411

New Principal Place of Business:

8165 BUTLER GREENWOOD DR
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

7819 PINE ISLAND WAY
WEST PALM BEACH, FL 33411

New Mailing Address:

8165 BUTLER GREENWOOD DR
ROYAL 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

OFFICERS AND DIRECTORS:

Title: D
Name: WARD, JASON R
Address: 8165 BUTLER GREENWOOD DR
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JASON WARD

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date