

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030376

FILED
Feb 21, 2011
Secretary of State

Entity Name: WARDRCW CONSULTING INC.

Current Principal Place of Business:

3570 MULDOON ROAD
PENSACOLA, FL 32526 US

New Principal Place of Business:

Current Mailing Address:

3570 MULDOON ROAD
PENSACOLA, FL 32526 US

New Mailing Address:

FEI Number: 42-1761583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, ROBERT C
3750 MULDOON RD
PENSACOLA, FL 32526 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: DIR
Name: WARD, ROBERT C
Address: 3570 MULDOON ROAD
City-St-Zip: PENSACOLA, FL 32526 US

Title: DIR
Name: WARD, YVONNE F
Address: 3570 MULDOON ROAD
City-St-Zip: PENSACOLA, FL 32526 US

Title: PRES
Name: WARD, ROBERT C
Address: 3570 MULDOON ROAD
City-St-Zip: PENSACOLA, FL 32526 US

Title: VP
Name: WARD, ROBERT C
Address: 3570 MULDOON ROAD
City-St-Zip: PENSACOLA, FL 32526 US

Title: SEC
Name: WARD, ROBERT C
Address: 3570 MULDOON ROAD
City-St-Zip: PENSACOLA, FL 32526 US

Title: TREA
Name: WARD, ROBERT C
Address: 3570 MULDOON ROAD
City-St-Zip: PENSACOLA, FL 32526 US

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: ROBERT C. WARD

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date