

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020944

FILED
Jan 17, 2011
Secretary of State

Entity Name: WARD ELECTRIC SERVICE CORPORATION

Current Principal Place of Business:

5840 RED BUG LAKE ROAD.
#500
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

5840 RED BUG LAKE ROAD.
#500
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 59-3297552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARD, ROBERT T
5840 RED BUG LAKE ROAD
SUITE 500
WINTER SPRINGS, FL 32708 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: P
Name: WARD, ROBERT T
Address: 733 BAR HARBOR DR
City-St-Zip: PITTSBURGH, PA 15239

Title: VS
Name: BUCKSTEIN, ROBERTA
Address: 2278 CHAPARRAL DR
City-St-Zip: PITTSBURGH, PA 15239

Title: D
Name: PARKER, TERESA
Address: 1409 BRINTON AVE
City-St-Zip: NORTH BRADDOCK, PA

Title: D
Name: DONNELLY, ROSEMARIE
Address: RFD #1, RTE 910
City-St-Zip: BAIRFORD, PA 15104

Title: D
Name: WILSON, LORA
Address: 1130 GILCREST DR
City-St-Zip: PITTSBURGH, PA 15235

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 T WARD

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date