

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 463237

FILED
Mar 23, 2009
Secretary of State

Entity Name: DEFENDER GUARD SERVICE, INC.

Current Principal Place of Business:

6101 W ATLANTIC BLVD.
STE.101
MARGATE, FL 33063 US

New Principal Place of Business:

7401 WILES ROAD
STE.326
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

6101 W ATLANTIC BLVD.
STE.101
MARGATE, FL 33063 US

New Mailing Address:

7401 WILES ROAD
STE.326
CORAL SPRINGS, FL 33067 US

FEI Number: 59-1555906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, DOMINICK
6101 W ATLANTIC BLVD.
STE.101
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

ESPOSITO, DOMINICK
7401 WILES ROAD
STE.326
CORAL SPRINGS, FL 33067 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: _____

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPOSITO, DOMINICK P
Address: 6101 W.ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33063 FL

Title: VP () Delete
Name: GLASSER, CLYNTHIA
Address: 6101 W.ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33063

Title: ST () Delete
Name: CLARK, DONNA
Address: 6101 W.ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPOSITO, DOMINICK P
Address: 7401 WILES ROAD STE. 326
City-St-Zip: CORAL SPRINGS, FL 33067 FL

Title: VP (X) Change () Addition
Name: GLASSER, CLYNTHIA
Address: 7401 WILES ROAD STE.326
City-St-Zip: CORAL SPRINGS, FL 33067

Title: ST (X) Change () Addition
Name: CLARK, DONNA
Address: 7401 WILES ROAD STE.326
City-St-Zip: CORAL SPRINGS, FL 33067

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: DOMINICK P. ESPOSITO

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date