

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 14, 2011
Secretary of State**

DOCUMENT# N93000003001

Entity Name: REEFGUARDIAN INTERNATIONAL, INC.

Current Principal Place of Business:

303 GALEN DRIVE
316
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1316
MIDDLETOWN, MD 21769

New Mailing Address:

FEI Number: 65-0430019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVISON, KAREN
303 GALEN DRIVE
316
KEY BISCAYNE, FL 33149 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: PTD
Name: STONE, ALEXANDER
Address: 670 NW 6TH STREET - SUITE 301
City-St-Zip: MIAMI, FL 33136

Title: D
Name: DURANZA, LADISLAO
Address: 670 NW 6TH ST SUITE 301
City-St-Zip: MIAMI, FL 33136

Title: SD
Name: ARBUTHNOTT, KATHRYN
Address: 7203 EDGEMONT RD
City-St-Zip: FREDERICK, MD 21702

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEXANDER STONE

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01/14/2011

Electronic Signature of Signing Officer or Director

Date