

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090992

FILED
Apr 18, 2011
Secretary of State

Entity Name: GUARDIAN HEALTH CARE SERVICES INC.

Current Principal Place of Business:

1301 W. BOYNTON BEACH BLVD.
SUITE # 9
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1301 W. BOYNTON BEACH BLVD.
SUITE # 9
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 22-3870800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RENGASAWMY, SEWSANKAR
1301 W. BOYNTON BEACH BLVD.
SUITE # 9
BOYNTON BEACH, FL 33426 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: DPST
Name: RENGASAWMY, SEWSANKAR
Address: 1301 W. BOYNTON BEACH BLVD., SUITE #9
City-St-Zip: BOYNTON BEACH, FL 33426 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: SEWSANKAR RENGASAWMY

DPST

04/18/2011

Electronic Signature of Signing Officer or Director

Date