2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046082

Entity Name: SPECTROGUARD INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10073 NW 11TH MANOR CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

10073 NW 11TH MANOR CORAL SPRINGS, FL 33071

FEI Number: 20-0646967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VILLALOBOS, FRED A 10073 NW 11TH MANOR CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 VILLALOBOS, FRED A

 Address:
 10073 NW 11TH MANOR

 City-St-Zip:
 CORAL SPRINGS, FL 33071

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: FRED A VILLALOBOS PD 04/26/2011