

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137603

FILED
Mar 15, 2011
Secretary of State

Entity Name: SAFE-GUARD WARRANTY CORPORATION

Current Principal Place of Business:

3500 PIEDMONT ROAD, N.E.
SUITE 400
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

3500 PIEDMONT ROAD, N.E.
SUITE 400
ATLANTA, GA 30305

New Mailing Address:

FEI Number: 20-0588038 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: DUNCAN, DOUGLAS A
Address: 209 N BIRCH, SUITE 1501
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: SEC
Name: VOLINO, GARY D
Address: 3500 PIEDMONT RD NE, SUITE 400
City-St-Zip: ATLANTA, GA 30305

Title: VP
Name: WIENER, DAMON A
Address: 3500 PIEDMONT RD NE, SUITE 400
City-St-Zip: ATLANTA, GA 30305

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: DAMON A. WIENER

VPGC

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date