2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072677

Entity Name: SAFETY GUARD, INC.

FILED Apr 20, 2010 Secretary of State

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

106 LIGHTHOUSE CIR., UNIT 1 106 LIGHTHOUSE CIR., UNIT I

TEQUESTA, FL 33469 TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

3010 GRANDIFLORA DR
GREENACRES, FL 33467

106 LIGHTHOUSE CIR., UNIT I
TEQUESTA, FL 33469

FEI Number: 01-0813851 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

Name: BORGSTROM, MATTHEW R Address: 106 LIGHTHOUSE CIR. UNIT I City-St-Zip: TEQUESTA, FL 33469

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: MATTHEW BORGSTROM DPST 04/20/2010