

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103930

FILED
Mar 11, 2008
Secretary of State

Entity Name: GUARDIAN GLOBAL ASSET MANAGEMENT, INC.

Current Principal Place of Business:

667 CHERRY STREET
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540636
ORLANDO, FL 328540636 US

New Mailing Address:

FEI Number: 20-5367944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORPE, LYSANDER
6327 PINEY GLEN LANE
ORLANDO, FL 32819 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WILLIAMS, CAMILLE
Address: P.O. BOX 540636
City-St-Zip: ORLANDO, FL 32854 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAMILLE L WILLIAMS

PRES

03/11/2008

Electronic Signature of Signing Officer or Director

Date