

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000027426

**FILED  
Apr 27, 2015  
Secretary of State  
CC1462210016**

**Entity Name:** GUARDIAN MEDICAL INC

**Current Principal Place of Business:**

4553 MARIOTTI COURT  
SUITE 102  
SARASOTA, FL 34233

**Current Mailing Address:**

3325 BARTLETT BLVD  
ORLANDO, FL 32811

**FEI Number:** 20-8585485

**Certificate of Status Desired:** No

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

DEAN, WILLIAM A  
4553 MARIOTTI COURT, UNIT # 102  
SARASOTA, FL 34233 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

**Officer/Director Detail :**

Title            PRESIDENT  
Name            GRIGGS, STEPHEN P  
Address        3325 BARTLETT BLVD  
City-State-Zip: ORLANDO FL 32811

Title            VP, CFO  
Name            RUSSELL, JOSEPH P  
Address        3325 BARTLETT BLVD  
City-State-Zip: ORLANDO FL 32811

*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:** JOSEPH P RUSSELL

VP, CFO

04/27/2015

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date