2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003354

Entity Name: AMERIGUARD SECURITY AND COMMUNICATIONS, INC.

FILED Feb 21, 2013 Secretary of State CC5432488726

Current Principal Place of Business:

850 E GRAND AVE UNIT 6A LAKE VILLA. IL 60046

Current Mailing Address:

850 E GRAND AVE UNIT 6A LAKE VILLA, IL 60046

FEI Number: 36-3252333 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

API PROCESSING 3419 GALT OCEAN DR SUITE A FORT LAUDERDALE, FL 33308 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 F

Name MORAN, GARY

Address 850 E GRAND AVE UNIT 6A

City-State-Zip: LAKE VILLA IL 60046

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: GARY MORAN PRESIDENT 02/21/2013