

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 463237

FILED
Jan 04, 2011
Secretary of State

Entity Name: DEFENDER GUARD SERVICE, INC.

Current Principal Place of Business:

7401 WILES ROAD
STE.326
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

7401 WILES ROAD
STE.326
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 59-1555906 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ESPOSITO, DOMINICK
7401 WILES ROAD
STE.326
CORAL SPRINGS, FL 33067 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: ESPOSITO, DOMINICK P
Address: 7401 WILES ROAD STE. 326
City-St-Zip: CORAL SPRINGS, FL 33067 FL

Title: VP
Name: GLASSER, CLYNTHIA
Address: 7401 WILES ROAD STE.326
City-St-Zip: CORAL SPRINGS, FL 33067

Title: ST
Name: CLARK, DONNA
Address: 7401 WILES ROAD STE.326
City-St-Zip: CORAL SPRINGS, FL 33067

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: DOMINICK ESPOSITO

PRES

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date