

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804012

FILED
Feb 15, 2011
Secretary of State

Entity Name: DOUGLAS-GUARDIAN SERVICES CORPORATION

Current Principal Place of Business:

14800 ST. MARY'S LANE
SUITE 200
HOUSTON, TX 77079 US

New Principal Place of Business:

Current Mailing Address:

14800 ST. MARY'S LANE
SUITE 200
HOUSTON, TX 77079 US

New Mailing Address:

FEI Number: 72-0172580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: SE
Name: WEISS, DEBORAH E
Address: 14800 ST. MARY'S LANE, SUITE 200
City-St-Zip: HOUSTON, TX 77079

Title: PD
Name: LURIE, BRUCE E
Address: 14800 ST. MARY'S LANE, SUITE 200
City-St-Zip: HOUSTON, TX 77079

Title: SVP
Name: RYAN, JOHN F
Address: 14800 ST. MARY'S LANE, SUITE 200
City-St-Zip: HOUSTON, TX 77079

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: DEBORAH WEISS

SE

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date