

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850598

Entity Name: GUARDIAN-IPCO, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

44 VANN DRIVE
BIRMINGHAM, AL 35242

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 380128
BIRMINGHAM, AL 352380128

New Mailing Address:

FEI Number: 63-0623726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: CB
Name: MATTHEWS, CHARLES W
Address: 44 VANN DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: PD
Name: MITCHELL, CYNTHIA M
Address: 44 VANN DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: STD
Name: HARLESS, JACKIE C
Address: 44 VANN DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

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: JACKIE HARLESS

STD

03/16/2011

Electronic Signature of Signing Officer or Director

Date