

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: GUARDIAN FORT LAUDERDALE CORP.

Current Principal Place of Business:

2300 HARMON ROAD
AUBURN HILLS, MI 48326

New Principal Place of Business:

2300 HARMON ROAD
AUBURN HILLS, MI 48326 UN

Current Mailing Address:

2300 HARMON ROAD
AUBURN HILLS, MI 48326

New Mailing Address:

FEI Number: 83-0348727 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: AS
Name: PASTORE, THOMAS M
Address: 2300 HARMON ROAD
City-St-Zip: AUBURN HILLS, MI 48326

Title: VP
Name: GERSON, RALPH J
Address: 2300 HARMON ROAD
City-St-Zip: AUBURN HILLS, MI 48326

Title: DP
Name: THOMSEN, SCOTT J
Address: 2300 HARMON ROAD
City-St-Zip: AUBURN HILLS, MI 48326

Title: VP
Name: KNIGHT, JEFFREY A
Address: 2300 HARMON ROAD
City-St-Zip: AUBURN HILLS, MI 48326

Title: S
Name: JAFFE, DAVID B
Address: 2300 HARMON ROAD
City-St-Zip: AUBURN HILLS, MI 48326

Title: DT
Name: GIRDLER, DOUG
Address: 2300 HARMON ROAD
City-St-Zip: AUBURN HILLS, MI 48326 UN

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: DAVID B. JAFFE

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04/30/2012

Electronic Signature of Signing Officer or Director

Date