

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006137

FILED  
Mar 26, 2008  
Secretary of State

**Entity Name:** NATIONAL GUARDIAN SECURITY SERVICES, INC.

**Current Principal Place of Business:**

30 OAKWOOD AVENUE  
NORWALK, CT 06850

**New Principal Place of Business:**

**Current Mailing Address:**

30 OAKWOOD AVENUE  
NORWALK, CT 06850

**New Mailing Address:**

**FEI Number:** 02-0619538

**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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: FLAGG, GEORGE V  
Address: 30 OAKWOOD AVENUE  
City-St-Zip: NORWALK, CT 06850

Title: C ( ) Delete  
Name: HOLLIN, MITCHELL L  
Address: 2929 ARCH STREET  
City-St-Zip: PHILADELPHIA, PA 19104

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE V FLAGG

SECR

03/26/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date