

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006137

FILED
Apr 27, 2009
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:

500 NEWFIELD AVENUE
STAMFORD, CT 06905

Current Mailing Address:

30 OAKWOOD AVENUE
NORWALK, CT 06850

New Mailing Address:

P.O. BOX 4266
STAMFORD, CT 06907

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FLAGG, GEORGE V
Address: 500 NEWFIELD AVENUE
City-St-Zip: STAMFORD, CT 06905

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

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date