

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004634

FILED
Jan 14, 2012
Secretary of State

Entity Name: OWNERGUARD CORPORATION

Current Principal Place of Business:

1775 HANCOCK STREET SUITE 200
SAN DIEGO, CA 921102036

New Principal Place of Business:

Current Mailing Address:

1775 HANCOCK STREET SUITE 200
SAN DIEGO, CA 921102036

New Mailing Address:

FEI Number: 33-0667314

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: CPT
Name: JIMENEZ, HENRY F
Address: 1775 HANCOCK STREET SUITE 200
City-St-Zip: SAN DIEGO, CA 921102036

Title: DS
Name: JIMENEZ, GERALDINE K
Address: 1775 HANCOCK STREET SUITE 200
City-St-Zip: SAN DIEGO, CA 921102036

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: HENRY F. JIMENEZ

PRES

01/14/2012

Electronic Signature of Signing Officer or Director

Date