

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003505

FILED  
Jan 17, 2011  
Secretary of State

**Entity Name:** AMERICAN AUTO GUARDIAN, INC.

**Current Principal Place of Business:**

1500 W. SHURE DRIVE  
7TH FLOOR  
ARLINGTON HEIGHTS, IL 60004

**New Principal Place of Business:**

**Current Mailing Address:**

1500 W. SHURE DRIVE  
7TH FLOOR  
ARLINGTON HEIGHTS, IL 60004

**New Mailing Address:**

**FEI Number:** 36-4212592

**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 323012525 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: PTD  
Name: RANIERI, ADOLPH R  
Address: 1500 W. SHURE DRIVE, 7TH FLOOR  
City-St-Zip: ARLINGTON HEIGHTS, IL 60004

Title: VD  
Name: BRUGH, TIMOTHY J  
Address: 1500 W. SHURE DRIVE, 7TH FLOOR  
City-St-Zip: ARLINGTON HEIGHTS, IL 60004

Title: D  
Name: WOOD, DENNIS E  
Address: 1500 W. SHURE DRIVE, 7TH FLOOR  
City-St-Zip: ARLINGTON HEIGHTS, IL 60004

Title: S  
Name: KOLOZSY, MARGARET  
Address: 1500 W. SHURE DRIVE, 7TH FLOOR  
City-St-Zip: ARLINGTON HEIGHTS, IL 60004

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: ADOLPH R. RANIERI

PTD

01/17/2011

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

\_\_\_\_\_  
Date