

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003505

FILED
Mar 23, 2012
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

03/23/2012

Electronic Signature of Signing Officer or Director

Date