

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003098

Entity Name: GUARDIAN PRODUCTS, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1890 KINGSLEY AVE., SUITE 104
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1890 KINGSLEY AVE., SUITE 104
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 20-8246366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTLEY, WARD L.
1890 KINGSLEY AVE., SUITE 104
ORANGE PARK, FL 32073 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: C
Name: PITTS, GERALD
Address: 200 W. 24TH ST
City-St-Zip: CHEYENNE, WY 820020200

Title: VP
Name: ALEXANDER, MARK
Address: 1890 KINGSLEY AVE., SUITE 104
City-St-Zip: ORANGE PARK, FL 32073

Title: S
Name: HUNTLEY, WARD L.
Address: 1890 KINGSLEY AVE., SUITE 104
City-St-Zip: ORANGE PARK, FL 32073

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: MARK ALEXANDER

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date