

F1500000000914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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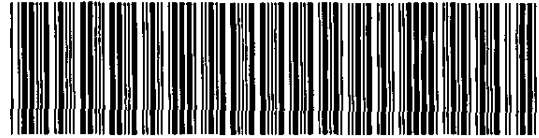
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**DATE: 4/13/15**

**NAME: GGI CONSULTING, INC**

**TYPE OF FILING: AFFIDAVIT**

**COST: 43.75**

**RETURN: CERTIFIED COPY PLEASE**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*Abbie Hodge*

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: **GGI CONSULTING, INC**

Name of Corporation

DOCUMENT NUMBER: **F15000000914**

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**TODD M. BAUER**

Name of Contact Person

**GUARDIAN GROUP, INC.**

Firm/Company

**2350 WEST 205TH STREET**

Address

**TORRANCE, CA 90501**

City/State and Zip Code

**TODD.BAUER@GUARDIANGROUP.COM**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**AARON MEYER**

Name of Contact Person

at **(310) 320-0320**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
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enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State  
GGI CONSULTING, INC.
2. This entity was authorized to transact business in Florida on 02/24/2015 and its Florida document  
number is F15000000914
3. This corporation was formed under the laws of CALIFORNIA
4. The name and address of each officer and/or director is as follows:

Title:

EXEC. VICE PRESIDENT

Name and Address

TODD M. BAUER

2350 WEST 205TH STREET

TORRANCE, CA 90501

DIRECTOR

BRIAN HORNER

401 EAST LAS OLAS BLVD

FORT LAUDERDALE, FL 33301

(Attach additional pages if necessary)

EXECUTIVE VICE PRESIDENT

Title of person signing

FILING FEE \$35

Signature of an officer or director

TODD M. BAUER  
Typed or printed name of person signing

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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SEAL OF THE STATE OF FLORIDA  
DIVISION OF CORPORATIONS