

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000552

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** GUARDHILL FINANCIAL CORP.

**Current Principal Place of Business:**

950 THIRD AVENUE  
24TH FLOOR  
NEW YORK, NY 10022 US

**New Principal Place of Business:**

**Current Mailing Address:**

950 THIRD AVENUE  
24TH FLOOR  
NEW YORK, NY 10022 US

**New Mailing Address:**

**FEI Number:** 13-3670961      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: ROSENBAUM, ALAN  
Address: 9 STERLING LANE  
City-St-Zip: SANDS POINT, NY 11050

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: ALAN ROSENBAUM

PRES

02/16/2010

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

\_\_\_\_\_ Date