

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000552

FILED
Feb 03, 2012
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:

140 E 45TH STREET
31ST FLOOR
NEW YORK, NY 10017 US

Current Mailing Address:

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

New Mailing Address:

140 E 45TH STREET
31ST FLOOR
NEW YORK, NY 10017 US

FEI Number: 13-3670961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

CT COPROPRATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: MADONNA CUDDIHY

02/03/2012

Electronic Signature of Registered Agent

Date

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: DANIELLE TYLUTKI

COMP

02/03/2012

Electronic Signature of Signing Officer or Director

Date