

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002655

FILED
Apr 08, 2011
Secretary of State

Entity Name: GUARDIAN PROTECTION SERVICES, INC.

Current Principal Place of Business:

174 THORN HILL ROAD
WARRENDALE, PA 150867528

New Principal Place of Business:

Current Mailing Address:

ONE ARMSTRONG PLACE
BUTLER, PA 16001

New Mailing Address:

FEI Number: 25-1666844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: CERSOSIMO, RUSSELL L
Address: 174 THORN HILL ROAD
City-St-Zip: WARRENDALE, PA 15086

Title: P
Name: COLOSIMO, JOSEPH M
Address: 174 THORN HILL RD
City-St-Zip: WARRENDALE, PA 15086

Title: CD
Name: SEDWICK, JAY L
Address: ONE ARMSTRONG PLACE
City-St-Zip: BUTLER, PA 16001

Title: SD
Name: SEDWICK, DRU A
Address: ONE ARMSTRONG PLACE
City-St-Zip: BUTLER, PA 16001

Title: TD
Name: CIPOLETTI, BRYAN
Address: ONE ARMSTRONG PLACE
City-St-Zip: BUTLER, PA 16001

Title: VCD
Name: CAMPBELL, KIRBY J
Address: ONE ARMSTRONG PLACE
City-St-Zip: BUTLER, PA 16001

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: DRU A. SEDWICK

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04/08/2011

Electronic Signature of Signing Officer or Director

Date