

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002560

FILED
Mar 19, 2009
Secretary of State

Entity Name: GUARDIAN MEDICAL MONITORING, INC.

Current Principal Place of Business:

18000 W. 8 MILE RD.
SOUTHFIELD, MI 48075

New Principal Place of Business:

Current Mailing Address:

20800 SOUTHFIELD ROAD
SOUTHFIELD, MI 48075

New Mailing Address:

18000 W. 8 MILE RD.
SOUTHFIELD, MI 48075

FEI Number: 38-3432082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, DOUGLAS
10506 STONEBRIDGE BLVD
BOCA RATON, FL 33498 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: PC () Delete
Name: PIERCE, MILTON
Address: 20800 SOUTHFIELD RD.
City-St-Zip: SOUTHFIELD, MI 48075

Title: VTVC () Delete
Name: PIERCE, DOUGLAS
Address: 20800 SOUTHFIELD RD.
City-St-Zip: SOUTHFIELD, MI 48075

Title: SD () Delete
Name: PIERCE, RICHARD
Address: 20800 SOUTHFIELD RD.
City-St-Zip: SOUTHFIELD, MI 48075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS PIERCE

VTVC

03/19/2009

Electronic Signature of Signing Officer or Director

Date