

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002560

FILED
Apr 27, 2011
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:

18000 W. 8 MILE RD.
SOUTHFIELD, MI 48075

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: DOUGLAS PIERCE

VTVC

04/27/2011

Electronic Signature of Signing Officer or Director

Date