

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51363

FILED
Jan 03, 2012
Secretary of State

Entity Name: GUARDIAN TRAVEL, INC.

Current Principal Place of Business:

11222 QUAIL ROOST DRIVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 159
SANDHILL, MS 39161

New Mailing Address:

FEI Number: 59-2519974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOONAN, PAMELA
11222 QUAIL ROOST DRIVE
MIAMI, FL 33157 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: DAT
Name: NORRIS, PEGGY
Address: 11222 QUAIL ROOST DRIVE
City-St-Zip: MIAMI, FL 33157

Title: PD
Name: NOONAN, PAMELA
Address: 11222 QUAIL ROOST DRIVE
City-St-Zip: MIAMI, FL

Title: S
Name: ARAGON-CRUZ, JEANNIE
Address: 11222 QUAIL ROOST DRIVE
City-St-Zip: MIAMI, FL 33157

Title: T
Name: SAUNDERS, CYNTHIA
Address: 11222 QUAIL ROOST DRIVE
City-St-Zip: MIAMI, FL

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: JEANNIE ARAGON-CRUZ

S

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date