

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L89228

FILED
Apr 20, 2011
Secretary of State

Entity Name: GUARDIAN LEGAL SERVICES, INC.

Current Principal Place of Business:

750 E PROSPECT RD
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

750 E PROSPECT RD
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-0207587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADER, ROBERT ESQ
1901 W CYPRESS CREEK RD., #415
SUITE 203
FORT LAUDERDALE, FL 33309 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: P
Name: VILLARI, DAVID J
Address: 750 EAST PROSPECT ROAD
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: VP
Name: GIFFORD, ANGELA C
Address: 750 EAST PROSPECT ROAD
City-St-Zip: FT. LAUDERDALE, FL 33334

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: ANGELA C GIFFORD

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date