

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77871

FILED
Apr 09, 2012
Secretary of State

Entity Name: THOR GUARD, INC.

Current Principal Place of Business:

1193 SAWGRASS CORP. PARKWAY
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

1193 SAWGRASS CORP. PARKWAY
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 65-0057716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, PETER L
1193 SAWGRASS CORPORATE PKWAY
SUNRISE, FL 33323 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: TOWNSEND, PETER L
Address: 1193 SAWGRASS CORP. PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: VDAS
Name: MILLER, RA
Address: 1193 SAWGRASS CORP. PKWY
City-St-Zip: SUNRISE, FL 33323

Title: PD
Name: DUGAN, ROBERT
Address: 1193 SAWGRASS CORP. PKWAY
City-St-Zip: SUNRISE, FL 33323

Title: SD
Name: PERSING, DAVID
Address: 810 SEVENTH AVE., 29TH FLOOR
City-St-Zip: NEW YORK, NY 10019

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: RA MILLER

VP

04/09/2012

Electronic Signature of Signing Officer or Director

Date