

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077050

FILED
Mar 12, 2009
Secretary of State

Entity Name: GUARDIAN FUELING TECHNOLOGIES, INC.

Current Principal Place of Business:

9452 PHILIPS HIGHWAY, SUITE 5
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9452 PHILIPS HIGHWAY, SUITE 5
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3666776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
50 N. LAURA ST., STE. 3300
JACKSONVILLE, FL 32202 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: PRES () Delete
Name: BATCHELOR, JOEY
Address: 243 ST. JOHNS FOREST BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: CFO () Delete
Name: REESE, PATRICK
Address: 2837 SPANISH COVE TRAIL
City-St-Zip: JACKSONVILLE, FL 32257

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: BATCHELOR, JOEY
Address: 243 ST. JOHNS FOREST BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: DCFO (X) Change () Addition
Name: REESE, PATRICK
Address: 2837 SPANISH COVE TRAIL
City-St-Zip: JACKSONVILLE, FL 32257

Title: D/C () Change (X) Addition
Name: OTTENSTROER, DUANE L
Address: 10739 DEERWOOD PARK BOULEVARD, STE. 1032
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D () Change (X) Addition
Name: HAMILTON, WENDY O
Address: 1638 MANDARIN MANOR ROAD
City-St-Zip: JACKSONVILLE, FL 32223 US

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: PATRICK REESE

CFO

03/12/2009

Electronic Signature of Signing Officer or Director

_____ Date