

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077050

FILED
Feb 16, 2011
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:

NUNN, DANIEL B JR
50 N. LAURA STREET
SUITE 2800
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

OFFICERS AND DIRECTORS:

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

Title: DCFO
Name: REESE, PATRICK
Address: 2837 SPANISH COVE TRAIL
City-St-Zip: JACKSONVILLE, FL 32257

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

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

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: JOEY BATCHELOR

D/P

02/16/2011

Electronic Signature of Signing Officer or Director

Date