

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084724

FILED
May 18, 2012
Secretary of State

Entity Name: GUARDIAN TECHNOLOGIES, INC.

Current Principal Place of Business:

5750 LANCEWOOD WAY
NAPLES, FL 34116 US

New Principal Place of Business:

Current Mailing Address:

5750 LANCEWOOD WAY
NAPLES, FL 34116 US

New Mailing Address:

POB 112798
NAPLES, FL 34108 US

FEI Number: 65-0838153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, DOUGLAS S
5750 LANCEWOOD WAY
NAPLES, FL 34116 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: PRES
Name: WHITE, DOUGLAS S PRES.
Address: 5750 LANCEWOOD WAY
City-St-Zip: NAPLES, FL 34116 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: DOUGLAS S. WHITE

PRES

05/18/2012

Electronic Signature of Signing Officer or Director

Date