

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040150

FILED
Jan 05, 2011
Secretary of State

Entity Name: ACCESSGARD, INC.

Current Principal Place of Business:

13230 SW 132 AVE
SUITE 3
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13230 SW 132 AVE
SUITE 3
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-1099263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAUL
13230 SW 132 AVE
SUITE 3
MIAMI, FL 33186 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: PVST
Name: RODRIGUEZ, RAUL
Address: 13230 SW 132 AVE, STE 3
City-St-Zip: MIAMI, FL 33186

Title: D
Name: RODRIGUEZ, RAUL
Address: 13230 SW 132 AVE, STE 3
City-St-Zip: MIAMI, FL 33186

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: RAUL RODRIGUEZ

PVST

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date