

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001059

FILED
Apr 17, 2012
Secretary of State

Entity Name: GUARDIAN FINANCIAL NETWORK, INC

Current Principal Place of Business:

8409 N MILITARY TRAIL
SUITE 111 - 112
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

784 US HWY 1
SUITE 1
NORTH PALM BEACH, FL 33408

Current Mailing Address:

8409 N MILITARY TRAIL
SUITE 111 - 112
PALM BEACH GARDENS, FL 33410

New Mailing Address:

101 ALBACORE LANE
JUPITER, FL 33477

FEI Number: 30-0014782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACEY, PATRICIA M
8409 N MILITARY TRAIL
SUITE 111 - 112
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

TRACEY, PATRICIA M
101 ALBACORE LANE
JUPITER, FL 33477 US

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:

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TRACEY, PATRICIA M
Address: 101 ALBACORE LANE
City-St-Zip: JUPITER, FL 33477

Title: VP/S
Name: MATTHEWS, IRMA, MONICA
Address: 784 US HWY 1 STE 1
City-St-Zip: NORTH PALM BEACH, FL 33408 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: PATRICIA M TRACEY

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date