

# 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 TRACIL  
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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/17/2012

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

Electronic Signature of Signing Officer or Director

PRES

04/17/2012

Date