

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083995

FILED
Feb 17, 2011
Secretary of State

Entity Name: GUARDIAN PORTFOLIO SERVICES, INC.

Current Principal Place of Business:

9455 KOGER BOULEVARD
SUITE 111
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

9455 KOGER BOULEVARD
SUITE 111
ST. PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 27-0024499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWSTER, DAVID
214 CRYSTAL GROVE BLVD
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

BREWSTER, DAVID
9627 HIDDEN OAKS CIRCLE
TAMPA, FL 33612 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: DAVID BREWSTER

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JOHNSON, DOUGLAS E
Address: 9455 KOGER BOULEVARD, STE 111
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D
Name: ROMER, JOSEPH R
Address: 9455 KOGER BOULEVARD, STE 111
City-St-Zip: ST. PETERSBURG, FL 33702

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 JOHNSON

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date