

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083995

FILED
Feb 08, 2012
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:

13079 NORTH TELECOM PARKWAY
TEMPLE TERRACE, FL 33637

Current Mailing Address:

9455 KOGER BOULEVARD
SUITE 111
ST. PETERSBURG, FL 33702

New Mailing Address:

13079 NORTH TELECOM PARKWAY
TEMPLE TERRACE, FL 33637

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
9627 HIDDEN OAKS CIRCLE
TAMPA, FL 33612 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: D
Name: JOHNSON, DOUGLAS E
Address: 13079 NORTH TELECOM PARKWAY
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: D
Name: ROMER, JOSEPH R
Address: 13079 NORTH TELECOM PARKWAY
City-St-Zip: TEMPLE TERRACE, FL 33637

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 E JOHNSON

D

02/08/2012

Electronic Signature of Signing Officer or Director

Date