

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104816

FILED
Apr 16, 2009
Secretary of State

Entity Name: SAFE GUARD SOLUTIONS, INC.

Current Principal Place of Business:

6843 NARCOOSSEE RD
78
ORLANDO, FL 32822

Current Mailing Address:

P.O. BOX 677426
ORLANDO, FL 328677420

New Principal Place of Business:

6843 NARCOOSSEE RD
78
ORLANDO, FL 32822

New Mailing Address:

P.O. BOX 677426
ORLANDO, FL 328677426

FEI Number: 14-1849450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ERIC M
2657 ANNHURST AVE
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

SMITH, ERIC
6843 NARCOOSSEE RD
78
ORLANDO, FL 32822 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: ERIC SMITH

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, ERIC
Address: 2657 ANNHURST AVE
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, ERIC
Address: 6843 NARCOOSSEE RD
City-St-Zip: ORLANDO, FL 32822

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIC SMITH

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date