

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088950

FILED
Feb 08, 2011
Secretary of State

Entity Name: PROGUARD ACQUISITION CORP.

Current Principal Place of Business:

2501 E COMMERCIAL BLVD
SUITE 207
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2501 E COMMERCIAL BLVD
SUITE 207
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 33-1093761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, RICARDO
2501 E COMMERCIAL BLVD
SUITE 207
FT LAUDERDALE, FL 33308 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: BAUER, FRANK
Address: 2501 E COMMERCIAL BLVD, SUITE 207
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D
Name: BECKER, NORMAN
Address: 2501 E COMMERCIAL BLVD, SUITE 207
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D
Name: RIVERA, RICARDO
Address: 2501 E COMMERCIAL BLVD, SUITE 207
City-St-Zip: FT LAUDERDALE, FL 33308

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: NORMAN BECKER

D

02/08/2011

Electronic Signature of Signing Officer or Director

Date