

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116753

FILED
Jan 09, 2012
Secretary of State

Entity Name: GUARDIAN INFORMATION SERVICES, INC.

Current Principal Place of Business:

504 APACHE TRAIL
BRANDON, FL 33511 US

New Principal Place of Business:

14309 BRENTWOOD DR.
TAMPA, FL 33624 US

Current Mailing Address:

504 APACHE TRAIL
BRANDON, FL 33511 US

New Mailing Address:

3837 NORTHDAL BLVD.
126
TAMPA, FL 33624 US

FEI Number: 20-1478113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOPER, JAMES S
504 APACHE TRAIL
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

HOOPER, JAMES S
14309 BRENTWOOD DR
TAMPA, FL 33624 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:

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOOPER, JAMES SCOTT
Address: 14309 BRENTWOOD DR
City-St-Zip: TAMPA, FL 33624 US

Title: VP
Name: HOOPER, MARIA JC
Address: 14309 BRENTWOOD DR
City-St-Zip: TAMPA, FL 33624 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: LINDA S HENNESSEY

MS

01/09/2012

Electronic Signature of Signing Officer or Director

Date