

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130740

FILED
May 03, 2010
Secretary of State

Entity Name: GUARDIAN PRINCIPAL SECURITY, INC.

Current Principal Place of Business:

2701 WEST OAKLAND PARK BLVD STE 210
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

4700 SHERIDAN STREET
SUITE J
HOLLYWOOD, FL 33021 US

Current Mailing Address:

2701 WEST OAKLAND PARK BLVD STE 210
FT. LAUDERDALE, FL 33311 US

New Mailing Address:

4700 SHERIDAN STREET
SUITE J
HOLLYWOOD, FL 33021 US

FEI Number: 20-3520510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE ENTERTAINMENT, LLC
2701 WEST OAKLAND PARK BLVD STE 210
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

HERING, LORI ACCT MA
4700 SHERIDAN STREET
SUITE J
HOLLYWOOD, FL 33021 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: LORI HERING

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KALAYDJIAN, ANTRANIK K
Address: 4700 SHERIDAN STREET SUITE J
City-St-Zip: HOLLYWOOD, FL 33021 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: ANTRANIK KALAYDJIAN

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date