

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151006

Entity Name: GUARDIAN MARINE INC.

FILED
Aug 31, 2011
Secretary of State

Current Principal Place of Business:

51 WEST PELICAN ST.
NAPLES, FL 34113 US

New Principal Place of Business:

1015 SHUNPIKE RD
CAPE MAY, NJ 08204 US

Current Mailing Address:

51 WEST PELICAN ST.
NAPLES, FL 34113 US

New Mailing Address:

1015 SHUNPIKE RD
CAPE MAY, NJ 08204 US

FEI Number: 76-0804965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORAN, JOHN M III
51 WEST PELICAN ST.
NAPLES, FL 34113 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: PRES
Name: MORAN, JOHN M III
Address: 1015 SHUNPIKE RD
City-St-Zip: CAPE MAY, NJ 08204 US

Title: VP
Name: MORAN, RONETTE C
Address: 1015 SHUNPIKE RD
City-St-Zip: CAPE MAY, NJ 08204 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: JOHN MORAN

PRES

08/31/2011

Electronic Signature of Signing Officer or Director

Date