

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070007

Entity Name: GS GUARD, INC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

C/O GUESS SERVICES, INC.
3055 PROSPERITY AVENUE
FAIRFAX, VA 22031

New Principal Place of Business:

3055 PROSPERITY AVENUE
FAIRFAX, VA 22031

Current Mailing Address:

C/O GUESS SERVICES, INC.
3055 PROSPERITY AVENUE
FAIRFAX, VA 22031

New Mailing Address:

3055 PROSPERITY AVENUE
FAIRFAX, VA 22031

FEI Number: 74-3179412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

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: PD () Delete
Name: GABRYS, GIRAURD T
Address: 3055 PROSPERITY AVE
City-St-Zip: FAIRFAX, VA 22031

Title: VPT () Delete
Name: MARQUIS, JEFFREY A
Address: 3055 PROSPERITY AVENUE
City-St-Zip: FAIRFAX, VA 22031

Title: VPS () Delete
Name: VERNER, DOUGLAS H
Address: 3055 PROSPERITY AVE
City-St-Zip: FAIRFAX, VA 22031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUGLAS H. VERNER

VPS

06/24/2009

Electronic Signature of Signing Officer or Director

Date