

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 16, 2012
Secretary of State**

DOCUMENT# P07000027426

Entity Name: GUARDIAN MEDICAL INC

Current Principal Place of Business:

4553 MARIOTTI CT
SUITE 102
SARASOTA, FL 34233

New Principal Place of Business:

4553 MARIOTTI COURT
SUITE 102
SARASOTA, FL 34233

Current Mailing Address:

4553 MARIOTTI CT
SUITE 102
SARASOTA, FL 34233

New Mailing Address:

3325 BARTLETT BLVD
ORLANDO, FL 32811

FEI Number: 20-8585485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEAN, WILLIAM A
2122 LUSITANIA DR
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

DEAN, WILLIAM A
4553 MARIOTTI COURT, UNIT # 102
SARASOTA, FL 34233 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:

Electronic Signature of Registered Agent

10/16/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIGGS, STEPHEN
Address: 3325 BARTLETT BLVD
City-St-Zip: ORLANDO, FL 32811

Title: VP
Name: RUSSELL, JOSEPH
Address: 3325 BARTLETT BLVD
City-St-Zip: ORLANDO, FL 32811

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: JOSEPH RUSSELL

Electronic Signature of Signing Officer or Director

VP

10/16/2012

Date