

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081997

FILED
Apr 29, 2009
Secretary of State

Entity Name: GUARDIAN INFORMATION SYSTEMS INC.

Current Principal Place of Business:

589 - 2 BLANDING BLVD.
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

589 - 2 BLANDING BLVD.
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 74-3227275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, VALERIE
589 - 2 BLANDING BLVD.
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

HAMILTON, VALERIE L
589 - 2 BLANDING BLVD.
ORANGE PARK, FL 32073 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: VALERIE HAMILTON

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMILTON, MICHAEL
Address: 3210 TRISHAS CT.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP () Delete
Name: HAMILTON, MICHAEL
Address: 3210 TRISHAS CT.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: SEC. () Delete
Name: HAMILTON, MICHAEL
Address: 3210 TRISHAS CT.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: TR () Delete
Name: HAMILTON, MICHAEL
Address: 3210 TRISHAS CT.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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:

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: MICHAEL HAMILTON

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date