

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134380

FILED
Apr 26, 2011
Secretary of State

Entity Name: PRO-GUARD COMPUTER SOLUTIONS, INC.

Current Principal Place of Business:

10120 W. INDIANTOWN RD.
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

10120 W. INDIANTOWN RD.
JUPITER, FL 33478

New Mailing Address:

FEI Number: 06-1832161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSOUR, ELIAS
2941 LAKE DRIVE
SINGER ISLAND, FL 33404 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: P
Name: MANSOUR, ELIAS
Address: 2941 LAKE DRIVE
City-St-Zip: SINGER ISLAND, FL 33404 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: ELIAS MANSOUR

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date