

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086251

FILED
Mar 17, 2011
Secretary of State

Entity Name: E-GUARD MONITORING & SECURITY, INC.

Current Principal Place of Business:

5513 NORTH FEDERAL HIGHWAY
714
BOCA RATON, FL 33496 US

New Principal Place of Business:

968 KLONDIKE COURT
CONYERS, GA 30094 US

Current Mailing Address:

5513 NORTH FEDERAL HIGHWAY
714
BOCA RATON, FL 33496 US

New Mailing Address:

968 KLONDIKE COURT
CONYERS, GA 30094 US

FEI Number: 94-3443681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, TIMOTHY L
5513 NORTH FEDERAL HIGHWAY
714
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CYNTHIA PUGH

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: FRYSLIE, ANDREW C
Address: 968 KLONDIKE COURT
City-St-Zip: CONYERS, GA 30094 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: ANDREW C FRYSLIE

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date