

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109826

FILED
Jan 19, 2011
Secretary of State

Entity Name: THE LIFEGUARD FINANCIAL GROUP, INC.

Current Principal Place of Business:

4 W LAS OLAS BLVD. SUITE 203
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

4 W LAS OLAS BLVD. SUITE 203
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-3829550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARQUIN, NANCY
15825 NW 16TH COURT
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

ULLOA, RAFAEL H
15825 NW 16TH COURT
PEMBROKE PINES, FL 33028 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: RAFAEL ULLOA

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ULLOA, RAFAEL H
Address: 15825 NW 16TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: P
Name: JARQUIN, NANCY
Address: 15825 NW 16TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

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: RAFAEL H. ULLOA

CEO

01/19/2011

Electronic Signature of Signing Officer or Director

Date