

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000066161

Entity Name: GUARDIAN METALS INC.

**FILED**  
**Jan 14, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

925 EAST OAK ISLAND ROAD  
AVON PARK, FL 33825

**New Principal Place of Business:**

5527 SOPER DRIVE  
SEBRING, FL 33872

**Current Mailing Address:**

925 EAST OAK ISLAND ROAD  
AVON PARK, FL 33825

**New Mailing Address:**

5527 SOPER DRIVE  
SEBRING, FL 33872

FEI Number: 27-0608860

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DONALDSON, DEVON P  
120 SOUTH ANOKA AVENUE  
AVON PARK, FL 33825 US

**Name and Address of New Registered Agent:**

PRITCHETT, SHAY S  
5527 SOPER DRIVE  
AVON PARK, FL 33872 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: SHAY S. PRITCHETT

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: PRITCHETT, SUZANNE C  
Address: 925 EAST OAK ISLAND ROAD  
City-St-Zip: AVON PARK, FL 33825

Title: SEC  
Name: PRITCHETT, SUZANNE C  
Address: 925 EAST OAK ISLAND ROAD  
City-St-Zip: AVON PARK, FL 33825

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: SUZANNE C PRITCHETT

PR/S

01/14/2010

Electronic Signature of Signing Officer or Director

Date