

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066161

Entity Name: GUARDIAN METALS INC.

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

1026 FLAMEVINE LN., UNIT 402
VERO BEACH, FL 33872

New Principal Place of Business:

1026 FLAMEVINE LANE
UNIT 402
VERO BEACH, FL 32963 US

Current Mailing Address:

1026 FLAMEVINE LN., UNIT 402
VERO BEACH, FL 33872

New Mailing Address:

1026 FLAMEVINE LANE
UNIT 402
VERO BEACH, FL 32963 US

FEI Number: 27-0608860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRITCHETT, SHAY S
5527 SOPERA DRIVE
AVON PARK, FL 33872 US

Name and Address of New Registered Agent:

PRITCHETT, SHAY S
1026 FLAMEVINE LANE
UNIT 402
VERO BEACH, FL 32963 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:

06/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

PRES

06/13/2011

Electronic Signature of Signing Officer or Director

Date