

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100037

Entity Name: STEALTHGUARD INC.

FILED
Mar 02, 2010
Secretary of State

Current Principal Place of Business:

391 PALM COAST PARKWAY SW
SUITE 101
PALM COAST, FL 32137 FL

New Principal Place of Business:

391 PALM COAST PARKWAY SW
SUITE 1
PALM COAST, FL 32137 FL

Current Mailing Address:

391 PALM COAST PARKWAY SW
SUITE 101
PALM COAST, FL 32137 FL

New Mailing Address:

391 PALM COAST PARKWAY SW
SUITE 1
PALM COAST, FL 32137 FL

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMATY, RONALD E
391 PALM COAST PARKWAY SW
SUITE 101
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

HAMATY, RONALD E
391 PALM COAST PARKWAY SW
SUITE 1
PALM COAST, FL 32137 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: RONALD E HAMATY

03/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HAMATY, RONALD E
Address: 12 CORNING COURT
City-St-Zip: PALM COAST, FL 32137 US

Title: VP
Name: HAMATY, JOSEPH R
Address: 610 TRUETT DRIVE
City-St-Zip: TALLAHASSEE, FL 32303 FL

Title: S
Name: HAMATY, CLAUDIA H
Address: 12 CORNING COURT
City-St-Zip: PALM COAST, FL 32137

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: RONALD E HAMATY

P

03/02/2010

Electronic Signature of Signing Officer or Director

Date