

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025368

Entity Name: INFOGUARD INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

2014 VENTNOR G
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

2014 VENTNOR G
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GRAUBARD, ALAN J
2014 VENTNOR G
DEERFIELD BEACH, FL 33442 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRAUBARD, ALAN J
Address: 2014 VENTNOR G
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: ST
Name: SACHS, KERRY M
Address: 1055 NW 114 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

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: ALAN GRAUBARD

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date