

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025368

Entity Name: INFOGUARD INC.

FILED
Apr 03, 2012
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: 27-1524353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAUBARD, ALAN J
2014 VENTNOR G
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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

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

Title: VP
Name: MARK, WOLKENFELD
Address: 17635 NE 8TH CT
City-St-Zip: MIAMI, FL 33162

Title: CTO
Name: MOSHE, RAAB
Address: 22160 VERBENA WAY
City-St-Zip: BOCA RATON, FL 33433

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: KERRY SACHS

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date