

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031118

Entity Name: PHONEGUARD, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6574 N. STATE RD. 7
278
COCONUT CREEK, FL 33073 US

Current Mailing Address:

6574 N. STATE RD. 7
278
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

123 NW 13TH STREET
SUITE 300
BOCA RATON, FL 33342 US

New Mailing Address:

123 NW 13TH STREET
SUITE 300
BOCA RATON, FL 33342 US

FEI Number: 27-2353877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASSO, ANTHONY
6574 N. STATE RD. 7
278
COCONUT CREEK, FL 33073 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: FROHMAN, SCOTT
Address: 123 NW 13TH STREET
City-St-Zip: BOCA RATON, FL 33432 US

Title: P
Name: SASSO, ANTHONY
Address: 123 NW 13TH STREET
City-St-Zip: BOCA RATON, FL 33432 US

Title: S
Name: TAYLOR, PAUL
Address: 6574 N. STATE RD. 7 SUITE 278
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: T
Name: TAYLOR, PAUL
Address: 6574 N. STATE RD. 7 SUITE 278
City-St-Zip: COCONUT CREEK, FL 33073 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: SCOTT FROHMAN

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date