

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057092

Entity Name: ADROIT GUARDIAN, INC.

FILED
Jun 16, 2011
Secretary of State

Current Principal Place of Business:

5149 EAST LAKES DRIVE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

5149 EAST LAKES DRIVE
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 27-3035459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBARA, ANTHONY
5149 EAST LAKES DRIVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

BARBARA, ANTHONY M
5149 EAST LAKES DRIVE
POMPANO BEACH, FL 33064 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: ANTHONY M. BARBARA

06/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARBARA, ANTHONY M
Address: 5149 EAST LAKES DRIVE
City-St-Zip: POMPAN0 BEACH, FL 33064 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: ANTHONY M. BARBARA

P

06/16/2011

Electronic Signature of Signing Officer or Director

Date