

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091073

Entity Name: GUARDIAN SOLUTION, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

24416 SE 177TH AVE.
HAWTHORNE, FL 32640

New Principal Place of Business:

Current Mailing Address:

24416 SE 177TH AVE.
HAWTHORNE, FL 32640

New Mailing Address:

FEI Number: 27-3914352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN D. MIDDLETON, P.A.
303 STATE ROAD 26
MELROSE, FL 32666 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: P
Name: WARREN, BRENTON S
Address: 24416 SE 177TH AVE.
City-St-Zip: HAWTHORNE, FL 32640

Title: VP
Name: WARREN, SCOTT
Address: 24416 SE 177TH AVE.
City-St-Zip: HAWTHORNE, FL 32640

Title: SEC
Name: WARREN, LAURIE D
Address: 24416 SE 177TH AVE.
City-St-Zip: HAWTHORNE, FL 32640

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: BRENTON WARREN

PRES

01/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date