

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013238

FILED
Apr 24, 2012
Secretary of State

Entity Name: GUARDIAN MEDIA PRODUCTIONS, INC.

Current Principal Place of Business:

2727 HENDRICKS AVE
JACKSONVILLE, FL 32207

New Principal Place of Business:

745 GRANADA BLVD S
JACKSONVILLE, FL 32207

Current Mailing Address:

2727 HENDRICKS AVE
JACKSONVILLE, FL 32207

New Mailing Address:

745 GRANADA BLVD S
JACKSONVILLE, FL 32207

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DP
Name: BURKY, HEATHER
Address: 745 GRANADA BLVD S
City-St-Zip: JACKSONVILLE, FL 32207

Title: DTS
Name: LECHWAR, GREGORY
Address: 745 GRANADA BLVD S
City-St-Zip: JACKSONVILLE, FL 32207

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: GREGORY LECHWAR

ST

04/24/2012

Electronic Signature of Signing Officer or Director

Date