

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016434

FILED
Apr 30, 2012
Secretary of State

Entity Name: MICROGUARD SOLUTIONS, INC.

Current Principal Place of Business:

1122 EMILYS WALK LANE WEST
JACKSONVILLE, FL 32221 US

New Principal Place of Business:

Current Mailing Address:

1122 EMILYS WALK LANE WEST
JACKSONVILLE, FL 32221 US

New Mailing Address:

FEI Number: 45-0755412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCKEFELLER, JACKIE
1122 EMILYS WALK LANE WEST
JACKSONVILLE, FL 32221 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, D
Name: ROCKEFELLER, KEVIN
Address: 1122 EMILYS WALK LANE WEST
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: T, S
Name: ROCKEFELLER, KEVIN
Address: 1122 EMILYS WALK LANE WEST
City-St-Zip: JACKSONVILLE, FL 32221 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: KEVIN ROCKEFELLER

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date