2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000473

Entity Name: FUEL GUARDIAN INCORPORATED

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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450 PROSPECT ROAD LORIS, SC 29569 US

Current Mailing Address: New Mailing Address:

1172 FOX FORREST CIRCLE 450 PROSPECT ROAD APOPKA, FL 32712 US LORIS, SC 29569 US

FEI Number: 59-3153440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGUIRE, MICHAEL CPA 415 MONTGOMERY ROAD ALTAMONTE SPRINGS, FL 32712 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STDP

 Name:
 FOWLER, ANTHONY L

 Address:
 450 PROSPECT ROAD

 City-St-Zip:
 LORIS, SC 29569

Title: VP

Name: FOWLER, CLAUDIA G Address: 450 PROSPECT ROAD City-St-Zip: LORIS, SC 29569

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 L FOWLER PRES 04/26/2012