2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027297

FILED Apr 30, 2012 Secretary of State

Entity Name: GUARDIANSHIP FINANCIAL REPORTING SERVICES CORPORATION

Current Principal Place of Business: New Principal Place of Business:

1040 BAYVIEW DR STE 405 FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1809 NORTH WEST 49TH AVENUE 1040 BAYVIEW DR COCONUT CREEK, FL 33063 STE 405

FORT LAUDERDALE, FL 33304

FEI Number: 65-0856067 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:

PARKES, DENZIL 1809 NORTH WEST 49TH AVENUE COCONUT CREEK, FL 33063 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: PD

Name: PARKES, DENZIL A.R.

Address: 1809 NORTH WEST 49TH AVENUE City-St-Zip: COCONUT CREEK, FL 33063

Title: SRVP

Name: PARKES, DENZIL A.R.

Address: 1809 NORTH WEST 49TH AVENUE City-St-Zip: COCONUT CREEK, FL 33063

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: DENZIL A.R. PARKES CEO 04/30/2012