

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004434

FILED
Apr 28, 2009
Secretary of State

Entity Name: GUARDIAN FINANCIAL MORTGAGE GROUP, INC.

Current Principal Place of Business:

8751 WEST BROWARD BLVD
STE 106
PLANTATION, FL 33324

New Principal Place of Business:

12380 NW 18TH STREET
PEMBROKE PINES, FL 33026

Current Mailing Address:

8751 WEST BROWARD BLVD
STE 106
PLANTATION, FL 33324

New Mailing Address:

12380 NW 18TH STREET
PEMBROKE PINES, FL 33026

FEI Number: 65-0886613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUCAUD, JUNE
8751 WEST BROWARD BLVD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BOUCAUD, JUNE
12380 NW 18TH STREET
PEMBROKE PINES, FL 33026 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: _____

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BOUCAUD, JUNE
Address: 8751 WEST BROWARD BLVD 106
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BOUCAUD, JUNE
Address: 12380 NW 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUNE BOUCAUD

PSD

04/28/2009

Electronic Signature of Signing Officer or Director

Date