2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67959

FILED Jan 08, 2010 Secretary of State

Entity Name: EXPERT GUARDIAN SERVICES, INC.

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

2186 NE 56 CT

FT LAUDERDALE, FL 333082500 US

Current Mailing Address: New Mailing Address:

P.O. BOX 11732

FT LAUDERDALE, FL 333391732

FEI Number: 65-0367507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HINZ, WERNER 2192 NE 56TH CT #2 FORT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: FUNK, MARLENE E. Address: 2186 NE 56 CT

City-St-Zip: FT LAUDERDALE, FL 33308 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: MARLENE E. FUNK PRES 01/08/2010