

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67959

FILED
Jan 07, 2012
Secretary of State

Entity Name: EXPERT GUARDIAN SERVICES, INC.

Current Principal Place of Business:

2186 NE 56 CT
FT LAUDERDALE, FL 333082500 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11732
FT LAUDERDALE, FL 333391732

New Mailing Address:

FEI Number: 65-0367507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

01/07/2012

Electronic Signature of Signing Officer or Director

Date