

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000007333

Entity Name: GUARDEM SECURITY GROUP INC.

Current Principal Place of Business:

7901 4TH ST N STE 300 ST.
ST. PETERSBURG, FL 33702

Current Mailing Address:

5226 FOREST ROAD
MINNETONKA, MN 55345

FEI Number: 83-2089094

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
7901 4TH ST N STE 300 ST.
ST. PETERSBURG, FL 33702 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

Officer/Director Detail :

Title DPST
Name CLAYBROOK, DANIEL
Address 5226 FOREST ROAD
City-State-Zip: MINNETONKA MN 55345

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: DANIEL CLAYBROOK

DPST

02/10/2022

Electronic Signature of Signing Officer/Director Detail

Date