

1.) CORPORATION NAME:

**GUARDIAN PROTECTION SERVICES, INC.**

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD  
SUITE 301**

SCC ID NO: **F1194994**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000
PREFER	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**PA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 174 THORN HILL RD

CITY/ST/ZIP: WARRENDALE, PA 15086

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	JOSEPH M COLOSIMO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	174 THORN HILL ROAD		
CITY/ST/ZIP/CO:	WARRENDALE, PA 15086		
NAME:	DRU A SEDWICK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	ONE ARMSTRONG PL		
CITY/ST/ZIP/CO:	BUTLER, PA 16001		
NAME:	BRYAN CIPOLETTI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	ONE ARMSTRONG PLACE		
CITY/ST/ZIP/CO:	BUTLER, PA 16001		
NAME:	KIRBY J. CAMPBELL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE CHAIRMAN		
ADDRESS:	ONE ARMSTRONG PL.		
CITY/ST/ZIP/CO:	BUTLER, PA 16001		
NAME:	RUSSELL L. CERSOSIMO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	174 THORN HILL RD		
CITY/ST/ZIP/CO:	WARRENDALE, PA 15086		
NAME:	JAY L. SEDWICK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIR OF BOARD		
ADDRESS:	ONE ARMSTRONG PL		
CITY/ST/ZIP/CO:	BUTLER, PA 16001		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DRU A SEDWICK	DRU A SEDWICK, SECRETARY	5/9/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		