

1.) CORPORATION NAME:

CREDITGUARD OF AMERICA, INC.

DUE DATE: **2/29/2012**

SCC ID NO: **F1242264**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

JOHN V ROBINSON

7102 THREE CHOPT RD

RICHMOND, VA 23226

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5300 BROKEN SOUND BLVD NW SUITE 100

CITY/ST/ZIP: BOCA RATON, FL 33487-

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:	ROGER COSTA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/SEC		
ADDRESS:	5300 BROKEN SOUND BLVD NW SUITE 100		
CITY/ST/ZIP/CO:	BOCA RATON, FL 33487-		

NAME:	JUAN VALLADARES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	5300 BROKEN SUND BLVD NW SUITE 100		
CITY/ST/ZIP/CO:	BOCA RATON, FL 33487-		

NAME:	ROGER COSTA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	7750 HANAHAH PLACE		
CITY/ST/ZIP/CO:	LAKE WORTH, FL 33167-		

NAME:	THOMAS P AVER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2673 NW TIMBER CREEK CIR		
CITY/ST/ZIP/CO:	BOCA RATON, FL 33431-		

NAME:	WILLIAM PATTERSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	181 NW 11TH AVE		
CITY/ST/ZIP/CO:	BOCA RATON, FL 33486-		

NAME: JOHN WASKIN
TITLE: DIRECTOR
ADDRESS: 1381 SHINNECOCK LANE
CITY/ST/ZIP/CO: INDIAN LAND, SC 29707-

OFFICER

DIRECTOR

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/ ROGER COSTA ROGER COSTA, PRES/SEC 2/16/2012
SIGNATURE OF DIRECTOR/OFFICER PRINTED NAME AND CORPORATE DATE
LISTED IN THIS REPORT TITLE

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.