

1.) CORPORATION NAME:

Guardian of Georgia, Inc.

DUE DATE: **6/30/2011**

SCC ID NO: **F1672569**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7585-C PONCE DE LEON CIRCLE

CITY/ST/ZIP: ATLANTA, GA 30340-

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: BRUCE TURRY
TITLE: PRESIDENT
ADDRESS: 7585 C-PONCE DE LEON CIRCLE
CITY/ST/ZIP/CO: ATLANTA, GA 30340-

OFFICER

DIRECTOR

NAME: JAMES CALLAHAN
TITLE: VICE PRESIDENT
ADDRESS: 7585-C PONCE DE LEON CIRCLE
CITY/ST/ZIP/CO: ATLANTA, GA 30342-

OFFICER

DIRECTOR

NAME: JEFF COHEN
TITLE: CFO SEC/TRES
ADDRESS: 7585-C PONCE DE LEON CIRCLE
CITY/ST/ZIP/CO: ATLANTA, GA 30342-

OFFICER

DIRECTOR

NAME: BILL RAWLINGS
TITLE: DIRECTOR
ADDRESS: 7585-C PONCE DE LEON CIRCLE
CITY/ST/ZIP/CO: ATLANTA, GA 30343-

OFFICER

DIRECTOR

NAME: MIKE SANDES
TITLE: DIRECTOR
ADDRESS: 7585-C PONCE DE LEON CIRCLE
CITY/ST/ZIP/CO: ATLANTA, GA 30344-

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/ JEFF COHEN

JEFF COHEN, CFO SEC/TRES

5/23/2011

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.