



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000487329

2. Name of Corporation Guardian Protection Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 174 THORN HILL ROAD

City or Town: WARRENDALE State: PA Zip: 15086 Country: USA

4. Business Phone No.

724-283-0925

5. State of Incorporation

State: PA

6. Brief Description of the Character of Business Conducted in Rhode Island

SECURITY MONITORING COMPANY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JAY L SEDWICK	174 THORN HILL ROAD WARRENDALE, PA 15086 USA
TREASURER	BRYAN CIPOLETTI	ONE ARMSTRONG PLACE BUTLER, PA 16001 USA
SECRETARY	DRU A SEDWICK	ONE ARMSTRONG PLACE BUTLER, PA 16001 USA
CEO	RUSSELL L. CERSOSIMO	174 THORN HILL ROAD WARRENDALE, PA 15086 USA
DIRECTOR	DRU A SEDWICK	ONE ARMSTRONG PLACE BUTLER, PA 16001 USA
DIRECTOR	BRYAN CIPOLETTI	ONE ARMSTRONG PLACE BUTLER, PA 16001 USA
DIRECTOR	RUSSELL L CERSOSIMO	174 THORN HILL ROAD WARRENDALE, PA 15086 USA
DIRECTOR	JAY L SEDWICK	174 THORN HILL ROAD WARRENDALE, PA 15086 USA
DIRECTOR	KIRBY J CAMPBELL	ONE ARMSTRONG PLACE BUTLER, PA 16001 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
No Stock Information available.				

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 11 Day of February, 2009 at 4:44:10 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DRU SEDWICK
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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