2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034715

Entity Name: MICROSHIELD ENVIROMENTAL SERVICES, LLC

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1170 TREE SWALLOW DR SUITE 330

WINTER SPRINGS, FL 32708 US

Current Mailing Address: New Mailing Address:

1170 TREE SWALLOW DR SUITE 330

WINTER SPRINGS, FL 32708 US

FEI Number: 20-4548972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC. 5647 110TH AVENUE NORTH ROYAL PALM BEACH, FL 33411

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LAPOTAIRE, JOHN P Address: 417 SANDRINGHAM CT

City-St-Zip: WINTER SPRINGS, FL 32708 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JOHN P LAPOTAIRE MGRM 03/21/2012