

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002026

Entity Name: SHIELD ENGINEERING, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

4301 TAGGART CREEK ROAD
CHARLOTTE, NC 28208

New Principal Place of Business:

Current Mailing Address:

4301 TAGGART CREEK ROAD
CHARLOTTE, NC 28208

New Mailing Address:

FEI Number: 56-0673937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRICKS, JOHN I JR
21875 S.W. 212 AVENUE
MIAMI, FL 331701006 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CS () Delete
Name: HAGER, HAMPTON C JR.
Address: 3501 PONCE DE LEON BLVD PMB 293
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: DP () Delete
Name: SMITH, JIM
Address: 5011 LINDSTRON DR.
City-St-Zip: CHARLOTTE, NC 28226

Title: D () Delete
Name: FROST, MIKE
Address: 406 HAMES RIDGE RD
City-St-Zip: MOORESBORO, NC 28114

Title: D () Delete
Name: LUTZ, JACK
Address: 827 EAST MAIN ST.
City-St-Zip: FOREST CITY, NC 28043

Title: VP () Delete
Name: ICENHOUR, GREG
Address: 1511 SWEETGUM LANE
City-St-Zip: MATTHEWS, NC 28105

Title: T () Delete
Name: HAGER, HAMPTON C III
Address: 15823 KELLY PARK CIRCLE
City-St-Zip: HUNTERVILLE, NC 28078

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HAMPTON C. HAGER III

T

01/30/2009

Electronic Signature of Signing Officer or Director

Date