2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004027

Entity Name: DIGITAL SHIELD, INCORPORATED

Current Principal Place of Business:

5636 WOOD STORK LANE GRANT, FL 32949

Current Mailing Address:

5636 WOOD STORK LANE GRANT, FL 32949

FEI Number: 20-4506039 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHURCH, JOSEPH 5636 WOOD STORK LANE GRANT, FL 32949 US

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

FILED Apr 27, 2016

Secretary of State

CC2901196612

Officer/Director Detail:

Title CPST Title VCVP

Name CHURCH, JOSEPH Name CHURCH, JOSEPH

Address 5636 WOOD STORK LANE Address 5636 WOOD STORK LANE

City-State-Zip: GRANT FL 32949 City-State-Zip: GRANT FL 32949

Title D

Name CHURCH, JOSEPH

Address 5636 WOOD STORK LANE

City-State-Zip: GRANT FL 32949

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH CHURCH

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/27/2016

Date