

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002221

Entity Name: LEGACYSHIELD SOLUTIONS, INC.

Current Principal Place of Business:

100 EXECUTIVE WAY
SUITE 105
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

100 EXECUTIVE WAY
SUITE 105
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 83-0709605

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADVOS LEGAL PLLC
5000 SAWGRASS VILLAGE CIR, STE 7
PONTE VEDRA BEACH, FL 32082 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

Officer/Director Detail :

Title DIRECTOR, CEO
Name BABIKIAN, MICHAEL
Address 100 EXECUTIVE WAY
 SUITE 105
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR, COO
Name HALEY, CHRISTOPHER
Address 100 EXECUTIVE WAY
 SUITE 105
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR
Name MAXWELL, JOSEPH
Address 7101 EXECUTIVE CENTER DR, STE
 197
City-State-Zip: BRENTWOOD TN 37027

Title DIRECTOR, OTHER
Name PIERSON, DANIEL
Address 100 EXECUTIVE WAY
 SUITE 105
City-State-Zip: PONTE VEDRA BEACH FL 32082

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: CHRISTOPHER L. HALEY

**CHIEF OPERATING
OFFICER**

04/08/2019

Electronic Signature of Signing Officer/Director Detail

Date