

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002613

FILED
Feb 16, 2009
Secretary of State

Entity Name: RADIATION SHIELD TECHNOLOGIES, INC.

Current Principal Place of Business:

401 SW LEJEUNE RD
200
CORAL GABLES, FL 33134

New Principal Place of Business:

6 ARAGON AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 21026
FORT LAUDERDALE, FL 333351026

New Mailing Address:

FEI Number: 02-0602502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMEO, RONALD F MD
401 SW LEJEUNE RD
200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DEMEO, RONALD F MD
6 ARAGON AVENUE
CORAL GABLES, FL 33134 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:

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: DEMEO, RONALD F M.D.
Address: 401 SW LEJEUNE RD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: DEMEO, RONALD F M.D.
Address: 6 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: DR. RONALD F. DEMEO

CPST

02/16/2009

Electronic Signature of Signing Officer or Director

Date