

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004888

FILED
Apr 21, 2008
Secretary of State

Entity Name: COSMIC SHIELD CORPORATION

Current Principal Place of Business:

2545 E SUNRISE BLVD # 132
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

6200 VISTA DEL MAR APT 306
C/O MERLE ARMSTRONG
PLAYA DEL REY, CA 90293 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: P () Delete
Name: ARMSTRONG, MERLE
Address: 2545 E SUNRISE BLVD # 132
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: V () Delete
Name: ARMSTRONG, MERLE
Address: 2545 E SUNRISE BLVD # 132
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S () Delete
Name: ARMSTRONG, MERLE
Address: 2545 E SUNRISE BLVD # 132
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: T () Delete
Name: ARMSTRONG, MERLE
Address: 2545 E SUNRISE BLVD # 132
City-St-Zip: FORT LAUDERDALE, FL 33304

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
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: MERLE ARMSTRONG

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date