

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003650

FILED
Feb 28, 2012
Secretary of State

Entity Name: SHIELD TECHNOLOGIES CORPORATION

Current Principal Place of Business:

181 W MADISON, SUITE 3900
CHICAGO, IL 60602

New Principal Place of Business:

895 BLUE GENTIAN RD
EAGAN, MN 55121

Current Mailing Address:

181 W MADISON, SUITE 3900
CHICAGO, IL 60602

New Mailing Address:

895 BLUE GENTIAN RD
EAGAN, MN 55121

FEI Number: 20-0796836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKS, ANDY
11987 SW KNIGHTBRIDGE LANE
PORT ST LUCIE, FL 34987 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

OFFICERS AND DIRECTORS:

Title: CDP
Name: SAX, SAMUEL WM.
Address: 181 W MADISON, SUITE 3900
City-St-Zip: CHICAGO, IL 60602

Title: VC
Name: SAX, THOMAS F
Address: 3091 SUMMIT
City-St-Zip: HIGHLAND PARK, IL 60035

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: THOMAS SAX

VC

02/28/2012

Electronic Signature of Signing Officer or Director

Date