

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88610

Entity Name: TROPIC SHIELD INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

2520 N. POWERLINE RD., SUITE 301
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

2520 N. POWERLINE RD.
SUITE 301
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2520 N. POWERLINE RD., SUITE 301
POMPANO BEACH, FL 33069 US

New Mailing Address:

2520 N. POWERLINE RD.
SUITE 301
POMPANO BEACH, FL 33069 US

FEI Number: 65-0127937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLIDAY, JEFFERY
2520 N. POWERLINE RD., SUITE 301
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

HOLLIDAY, JEFFREY
2520 N. POWERLINE RD.
SUITE 301
POMPANO BEACH, FL 33069 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: JEFFREY HOLLIDAY

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HOLLIDAY, WILLIAM P.
Address: 1565 SE 9TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: P () Delete
Name: HOLLIDAY, JEFFREY B.,
Address: 737 NE 71ST
City-St-Zip: BOCA RATON, FL

Title: VP () Delete
Name: HOLLIDAY, GRACE H.,
Address: 1565 SE 9TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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:

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: WILLIAM P. HOLLIDAY

S

03/23/2009

Electronic Signature of Signing Officer or Director

Date