

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88610

FILED
Feb 07, 2011
Secretary of State

Entity Name: TROPIC SHIELD INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0127937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLIDAY, JEFFREY
2520 N. POWERLINE RD.
SUITE 301
POMPANO BEACH, FL 33069 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: S
Name: HOLLIDAY, WILLIAM P.
Address: 1565 SE 9TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441

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

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

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: WILLIAM P HOLLIDAY

S

02/07/2011

Electronic Signature of Signing Officer or Director

Date