

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004204

Entity Name: AM SHIELD GROUP, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

24151 SW 112TH CT.
HOMESTEAD, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

24151 SW 112TH CT.
HOMESTEAD, FL 33032 US

New Mailing Address:

FEI Number: 65-0974592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UTERMARK, KEITH A
24151 SW 112TH CT.
HOMESTEAD, FL 33032 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: P
Name: UTERMARK, KEITH A
Address: 24151 SW 112TH CT.
City-St-Zip: HOMESTEAD, FL 33032 US

Title: V.P.
Name: RAMBARRAN, CECIL P
Address: PO BOX 971608
City-St-Zip: MIAMI, FL 33197 16

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: KEITH UTERMARK

P

04/30/2012

Electronic Signature of Signing Officer or Director

_____ Date