

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103232

Entity Name: Q-SHIELD HOLDINGS, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

1911 NW 40TH COURT
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1911 NW 40TH COURT
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 22-3839819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWITTER, MORRIS
4800 N. FEDERAL HIGHWAY
SUITE 301A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LEWITTER, MORRIS
1911 NW 40TH COURT
POMPANO BEACH, FL 33064 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:

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEWITTER, HERBERT
Address: 19 RUE LE PELETIER
City-St-Zip: PARIS, FRANCE, 75009

Title: D
Name: DE GROAT, STEPHEN
Address: 1021 PELHAMDALE AVE.
City-St-Zip: PELHAM MANOR, NY 10803

Title: VP
Name: LIGHTER, JARED
Address: 8041 CLEAR SHORES CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

Title: CEOD
Name: WEKSEL, WILLIAM
Address: 21347 HARROW COURT
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: WEKSEL, MICHAEL E
Address: 233 E. 69TH ST #6J
City-St-Zip: NEW YORK, FL 10021

Title: CFOD
Name: LEWITTER, MORRIS
Address: 21258 GREENWOOD COURT
City-St-Zip: BOCA RATON, FL 33433

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: MORRIS LEWITTER

CFOD

04/03/2012

Electronic Signature of Signing Officer or Director

Date