

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040571

FILED
Mar 22, 2011
Secretary of State

Entity Name: WELLINGTON SHIELD INCORPORATED

Current Principal Place of Business:

700 ELEVENTH STREET SOUTH
PH2
NAPLES, FL 341026777

New Principal Place of Business:

Current Mailing Address:

700 ELEVENTH STREET SOUTH
PH2
NAPLES, FL 341026777

New Mailing Address:

FEI Number: 20-0842110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 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: D
Name: HIGHAM TYRRELL, THOMAS K
Address: 48 UPPER DRUMCONDRA RD
City-St-Zip: DUBLIN 9 IRLAND,

Title: D
Name: GRAY, MICHAEL A
Address: G GENNADIOU ST
City-St-Zip: AGATHANGELOUS CT,

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 KH TYRRELL

DIR

03/22/2011

Electronic Signature of Signing Officer or Director

Date