

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030318

FILED
Feb 27, 2009
Secretary of State

Entity Name: GOLDSHIELD HOLDINGS, INC.

Current Principal Place of Business:

1501 NORTHPOINT PARKWAY, SUITE 100
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1501 NORTHPOINT PARKWAY, SUITE 100
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, WILLIAM E MGR
1501 NORTHPOINT PKWY #100
WEST PALM BEACH, FL 33407 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUDSON, BILL
Address: 1501 NORTHPOINT PARKWAY, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33407

Title: P () Delete
Name: PATEL, RAKESH
Address: 1501 NORTHPOINT PARKWAY, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: PATEL, RAKESH
Address: 1501 NORTHPOINT PARKWAY, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: PATEL, AJAY
Address: 1501 NORTHPOINT PARKWAY, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33407

Title: V () Delete
Name: HUDSON, WILLIAM
Address: 1501 NORTHPOINT PARKWAY, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUDSON, WILLIAM E
Address: 1501 NORTHPOINT PARKWAY, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33407

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: HUDSON, WILLIAM E
Address: 1501 NORTHPOINT PARKWAY, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33407

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 E HUDSON

V

02/27/2009

Electronic Signature of Signing Officer or Director

Date