

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037224

Entity Name: SHIELD MARKETING INC

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

1121 S MILITARY TR.
SUITE #187
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1121 S MILITARY TR.
SUITE #187
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 56-2565162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAVESKY, BRAD W
50 SE 12TH STREET
APT 243
BOCA RATON, FL, FL 33432 US

Name and Address of New Registered Agent:

STAVESKY, BRAD W
1050 HILLSBORO MILE
#508W
DEERFIELD BEACH, FL, FL 33442 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:

05/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STAVESKY, BRAD W
Address: 50 SE 12TH STREET APT 243
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: GANCARCZYK, RADOSLAW J
Address: 1200 NW 87TH AVE. APT 109
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STAVESKY, BRAD W
Address: 1050 HILLSBORO MILE #508W
City-St-Zip: BOCA RATON, FL 33432

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

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: BRAD STAVESKY

P

05/08/2008

Electronic Signature of Signing Officer or Director

Date