2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037224

Entity Name: SHIELD MARKETING INC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 56-2565162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STAVESKY, BRAD W
1050 HILLSBORO MILE
#508W

STAVESKY, BRAD W
1200 NW 87TH AVE. APT 109
CORAL SPRINGS, FL 33071 US

HILLSBORO BEACH, FL 33062 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: BRAD STAVESKY 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 STAVESKY, BRAD W

 Address:
 1200 NW 87TH AVE. APT 109

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: VP

Name: GANCARCZYK, RADEK
Address: 1200 NW 87TH AVE. APT 109
City-St-Zip: CORAL SPRINGS, FL 33071

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: BRAD STAVESKY P 01/05/2011