

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078271

Entity Name: AGENT SHIELD, INC.

FILED  
May 03, 2010  
Secretary of State

## Current Principal Place of Business:

21350 LANCASTER RUN  
#1426  
ESTERO, FL 33928

## New Principal Place of Business:

23150 FASHION DR  
#238  
ESTERO, FL 33928

## Current Mailing Address:

21350 LANCASTER RUN  
#1426  
ESTERO, FL 33928

## New Mailing Address:

23150 FASHION DR  
#238  
ESTERO, FL 33928

FEI Number: 74-3219774

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOAN, LUAN  
21350 LANCASTER RUN  
#1426  
ESTERO, FL 33928 US

## Name and Address of New Registered Agent:

DOAN, LUAN  
23150 FASHION DR  
#238  
ESTERO, FL 33928 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: LUAN M. DOAN

05/03/2010

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: D  
Name: DOLLE, JASON  
Address: 21350 LANCASTER RUN, #1426  
City-St-Zip: ESTERO, FL 33928

Title: D  
Name: DOAN, LUAN  
Address: 15191 CEDARWOOD LANE, UNIT 2203  
City-St-Zip: NAPLES, FL 34110

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: LUAN M DOAN

VP

05/03/2010

Electronic Signature of Signing Officer or Director

Date