

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078271

FILED
Apr 27, 2012
Secretary of State

Entity Name: AGENT SHIELD, INC.

Current Principal Place of Business:

23150 FASHION DR
#238
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

23150 FASHION DR
#238
ESTERO, FL 33928

New Mailing Address:

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
1 BLUEBILL AVE
505
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

DOAN, LUAN
1340 SWEETWATER COVE
203
NAPLES, FL 34110 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

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DOLLE, JASON
Address: 21184 BRAXFIELD LOOP
City-St-Zip: ESTERO, FL 33928

Title: D
Name: DOAN, LUAN
Address: 1340 SWEETWATER COVE UNIT 203
City-St-Zip: NAPLES, FL 34110

Title: D
Name: KUNZ, KENDALL
Address: 546 LINGERING PINE DR. NW
City-St-Zip: ISSAQUAH, WA 98027

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

04/27/2012

Electronic Signature of Signing Officer or Director

Date