

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082209

Entity Name: SHIELDCORP, INC.

FILED  
May 14, 2009  
Secretary of State

## Current Principal Place of Business:

2833 EXECUTIVE PARK DRIVE  
SUITE 200  
WESTON, FL 33331 US

## New Principal Place of Business:

2500 WESTON ROAD  
SUITE 404  
WESTON, FL 33331 US

## Current Mailing Address:

2833 EXECUTIVE PARK DRIVE  
SUITE 200  
WESTON, FL 33331 US

## New Mailing Address:

2500 WESTON ROAD  
SUITE 404  
WESTON, FL 33331 US

FEI Number: 26-0559774

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LESTER, WEISMAN  
12515 ORANGE DRIVE, SUITE 814  
DAVIE, FL 33330 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

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: PRIETO, A J  
Address: 2833 EXECUTIVE PARK DRIVE, STE. 200  
City-St-Zip: WESTON, FL 33331 US

Title: VP ( ) Delete  
Name: PRIETO, KATHLEEN  
Address: 2833 EXECUTIVE PARK DRIVE, STE. 200  
City-St-Zip: WESTON, FL 33331 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PRIETO, A J  
Address: 2500 WESTON ROAD, SUITE 404  
City-St-Zip: WESTON, FL 33331 US

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: A.J. PRIETO

PRES

05/14/2009

Electronic Signature of Signing Officer or Director

Date