

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018973

Entity Name: BIO SHIELD, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

3111 W.DR. MARTIN LUTHER KING JR. BLVD.
100
TAMPA, FL 33614 US

Current Mailing Address:

3111 W.DR. MARTIN LUTHER KING JR. BLVD.
100
TAMPA, FL 33614 US

New Principal Place of Business:

6230 STONE ROAD
O
PORT RICHEY, FL 34668 US

New Mailing Address:

6230 STONE ROAD
O
PORT RICHEY, FL 34668 US

FEI Number: 26-2975529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, FRANK
2269 SOUTH UNIVERSITY DRIVE
219
FORT LAUDERDALE, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLURA, JOHN
Address: 3111 W.DR. MARTIN LUTHER KING JR. BLVD.
City-St-Zip: TAMPA, FL 33614 US

Title: VP () Delete
Name: FORMAN, FRANK
Address: 3111 W.DR. MARTIN LUTHER KING JR. BLVD.
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLURA, JOHN
Address: 6230 STONE ROAD, SUITE O
City-St-Zip: PORT RICHEY, FL 34668 US

Title: VP (X) Change () Addition
Name: FORMAN, FRANK
Address: 6230 STONE ROAD, SUITE O
City-St-Zip: PORT RICHEY, FL 34668 US

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: FRANK FORMAN

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date