

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018973

FILED
Apr 11, 2011
Secretary of State

Entity Name: BIO SHIELD, INC.

Current Principal Place of Business:

6230 STONE ROAD
○
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

6230 STONE ROAD
○
PORT RICHEY, FL 34668 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: FRANK FORMAN

PRES

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date