

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025473

FILED
Mar 21, 2009
Secretary of State

Entity Name: TRUE SHIELD DISTRIBUTORS, INC.

Current Principal Place of Business:

9239 BRENO DRIVE
FORT MYERS, FL 33913

New Principal Place of Business:

13460 RICKENBACKER PARKWAY #8
FORT MYERS, FL 33913

Current Mailing Address:

% JOHN M WICKER, ESQ
PO DRAWER 60205
FORT MYERS, FL 33906

New Mailing Address:

C/O JOHN M. WICKER, P.A.
PO DRAWER 60205
FORT MYERS, FL 33906

FEI Number: 26-2152670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M ESQ.
COSTELLO ROYSTON & WICKER, LLP
12670 NEW BRITTANY BLVD, SUITE 101
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

WICKER, JOHN M
12670 NEW BRITTANY BLVD, SUITE 101
FORT MYERS, FL 33907 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: JOHN M. WICKER

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DAUME, KURT
Address: 9239 BRENO DRIVE
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DAUME, KURT
Address: 13460 RICKENBACKER PARKWAY #8
City-St-Zip: FORT MYERS, FL 33913

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: KURT DAUME

DPST

03/21/2009

Electronic Signature of Signing Officer or Director

Date