

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003775

FILED
Apr 28, 2011
Secretary of State

Entity Name: SHIELDS CONSULTING SERVICES INC.

Current Principal Place of Business:

1005 SW 5TH CT.
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1005 SW 5TH CT.
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 26-4050621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIELDS, ROSEANN
729 MANATEE BAY DRIVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

SHIELDS, ROSEANN
1005 SW 5TH CT
BOYNTON BEACH, FL 33426 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHIELDS, ROSEANN
Address: 1005 SW 5TH CT
City-St-Zip: BOYNTON BEACH, FL 33426 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: ROSEANN SHIELDS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date