

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099688

FILED
Sep 28, 2012
Secretary of State

Entity Name: SHIELDS TECHNOLOGY, INC.

Current Principal Place of Business:

12230 FOREST HILL BLVD.
SUITE 110BB
WELLINGTON, FL 33414 US

New Principal Place of Business:

12230 FOREST HILL BLVD.
SUITE 110 BB
WELLINGTON, FL 33414 US

Current Mailing Address:

12230 FOREST HILL BLVD.
SUITE 110BB
WELLINGTON, FL 33414 US

New Mailing Address:

12230 FOREST HILL BLVD.
SUITE 110 BB
WELLINGTON, FL 33414 US

FEI Number: 27-1458094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, LISA M
12230 FOREST HILL BLVD
SUITE 110BB
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SHIELDS, LISA M
12230 FOREST HILL BLVD
SUITE 110 BB
WELLINGTON, FL 33414 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:

09/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHIELDS, LISA M
Address: 12091 OLD COUNTRY ROAD N.
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: SHIELDS, TIMOTHY D
Address: 12091 OLD COUNTRY ROAD N.
City-St-Zip: WELLINGTON, FL 33414 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: TIMOTHY D. SHIELDS

VP

09/28/2012

Electronic Signature of Signing Officer or Director

Date