

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000100619

Entity Name: SHOPPERSGARD INC.

**FILED**  
**Mar 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

340 ROYAL POINCIANA WAY  
SUITE 317  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

340 ROYAL POINCIANA WAY  
SUITE 317  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 27-1520333

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TOOHEY, RICHARD  
340 ROYAL POINCIANA WAY  
SUITE 317  
PALM BEACH, FL 33480 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: DIR  
Name: TOOHEY, RICHARD  
Address: 340 ROYAL POINCIANA WAY SUITE 317  
City-St-Zip: PALM BEACH, FL 33480

Title: DIR  
Name: ROSENBERG, RANDY  
Address: 952 JEFFREY STREET #381  
City-St-Zip: BOCA RATON, FL 33487

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: RICHARD TOOHEY

SEC

03/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date