

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000471

FILED
Mar 18, 2011
Secretary of State

Entity Name: WHITESHIELD CONSULTING, INC.

Current Principal Place of Business:

6428 LANSDOWNE CIRCLE
BONTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

6428 LANSDOWNE CIRCLE
BONTON BEACH, FL 33472

New Mailing Address:

FEI Number: 27-1630876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, SCOTT
6428 LANSDOWNE CIRCLE
BONTON BEACH, FL 33472 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: DST
Name: MONTGOMERY, SCOTT
Address: 6428 LANSDOWNE CIRCLE
City-St-Zip: BONTON BEACH, FL 33472

Title: PST
Name: DANNER, MITCHELL
Address: 6428 LANSDOWNE CIRCLE
City-St-Zip: BONTON BEACH, FL 33472

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: SCOTT MONTGOMERY

DST

03/18/2011

Electronic Signature of Signing Officer or Director

Date