

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: SHIELD SECURITY SERVICES, INC.

Current Principal Place of Business:

941 S. MILITARY TRAIL
F3
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

941 S. MILITARY TRAIL
F3
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 27-2759547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAVANS, JOSS
941 S. MILITARY TRAIL
F3
WEST PALM BEACH, FL 33415 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: P
Name: LOUIMA, JOB
Address: 941 S. MILITARY TRAIL SUITE F3
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP
Name: KLAVANS, JOSS
Address: 941 S. MILITARY TRAIL SUITE F3
City-St-Zip: WEST PALM BEACH, FL 33415 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: JOSS KLAVANS

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date