

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054500

FILED
Jan 25, 2011
Secretary of State

Entity Name: SHIELDS ENERGY SERVICES HOLDINGS INC.

Current Principal Place of Business:

4150 CHURCH STREET NO 1012
SANFORD, FL 32771

New Principal Place of Business:

4150 CHURCH STREET SUITE 1012
SANFORD, FL 32771

Current Mailing Address:

4150 CHURCH STREET NO 1012
SANFORD, FL 32771

New Mailing Address:

4150 CHURCH STREET SUITE 1012
SANFORD, FL 32771

FEI Number: 27-3111128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: D
Name: JONES, DANIEL
Address: 4150 CHURCH ST., SUITE 1012
City-St-Zip: SANFORD, FL 32771

Title: D
Name: PEIJNENBORGH, RUBEN
Address: 4150 CHURCH ST., SUITE 1012
City-St-Zip: SANFORD, FL 32771

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: DANIEL JONES

D

01/25/2011

Electronic Signature of Signing Officer or Director

Date