

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000000048

FILED
Feb 09, 2012
Secretary of State

Entity Name: IDENTITY SHIELDS CORP.

Current Principal Place of Business:

100 PARADISE HARBOUR BLVD.
#411
NORTH PALM BEACH, FL 33408 UN

New Principal Place of Business:

Current Mailing Address:

100 PARADISE HARBOUR BLVD.
#411
NORTH PALM BEACH, FL 33408 UN

New Mailing Address:

FEI Number: 45-4106269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAHAB, RAY
44 IRONWOOD WAY
PALM BEACH GARDENS, FL 33418 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: VAHAB, JONATHAN D
Address: 100 PARADISE HARBOUR BLVD.
City-St-Zip: NORTH PALM BEACH, FL 33408 UN

Title: TRE
Name: VAHAB, RAY
Address: 44 IRONWOOD WAY
City-St-Zip: PALM BEACH GARDENS,, FL 33418 UN

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: RAY VAHAB

TRE

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date