2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083003

Entity Name: DESHIELDS GROUP, INC.

FILED Jan 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

165 N.W. 20TH ST BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

165 N.W. 20TH ST BOCA RATON, FL 33431

FEI Number: 65-0538473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DESHIELDS, CLYDE 165 N.W. 20TH ST BOCA RATON, FL 33431 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 DESHEILDS, STEVEN C

 Address:
 241 BAY POINTE

 City-St-Zip:
 NAPLES, FL 34103

Title: V

Name: DESHIELDS, DANIEL E Address: 840 SW 17TH STREET City-St-Zip: BOCA RATON, FL 33486

Title: T

 Name:
 STINE, DEBORAH D

 Address:
 2240 NW 23RD WAY

 City-St-Zip:
 BOCA RATON, FL 33431

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: STEVEN L DAVIS CONT 01/20/2010