2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053545

Entity Name: SHIELD, INC.

FILED Feb 18, 2010 Secretary of State

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

920 VIRGINIA STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

920 VIRGINIA STREET 1414 ANGELA STREET KEY WEST, FL 33040 KEY WEST, FL 33040

FEI Number: 65-0776592 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:

SHIELD, DAVID M
920 VIRGINIA STREET
KEY WEST, FL 33040 US
SHIELD, LINDA M
920 VIRGINIA STREET
KEY WEST, FL 33040 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: LINDA M. SHIELD 02/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SHIELD, LINDA M Address: 1414 ANGELA STREET City-St-Zip: KEY WEST, FL 33040

Title: [

Name: SHIELD, DAVID

Address: 39 EVERGREEN AVENUE City-St-Zip: KEY WEST, FL 33040

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: LINDA M. SHIELD OWNE 02/18/2010