

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100619

Entity Name: SHOPPERSGARD INC.

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 317
PALM BEACH, FL 33480

Current Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 317
PALM BEACH, FL 33480

FEI Number: 27-1520333

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOOHEY, RICHARD
340 ROYAL POINCIANA WAY
SUITE 317
PALM BEACH, FL 33480 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

Officer/Director Detail :

Title CPD
Name TOOHEY, RICHARD
Address 340 ROYAL POINCIANA WAY SUITE
317
City-State-Zip: PALM BEACH FL 33480

Title STD
Name ROSENBERG, RANDY
Address 952 JEFFREY STREET #381
City-State-Zip: BOCA RATON FL 33487

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: RICHARD TOOHEY

PRESIDENT/CEO

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date