

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003789

FILED  
Mar 11, 2010  
Secretary of State

**Entity Name:** SHIELD ENVIRONMENTAL ASSOCIATES, INC.

**Current Principal Place of Business:**

948 FLOYD DRIVE  
LEXINGTON, KY 40505

**New Principal Place of Business:**

**Current Mailing Address:**

11700 COMMONWEALTH DRIVE  
SUITE 200  
LOUISVILLE, KY 40299

**New Mailing Address:**

**FEI Number:** 56-1855749      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CLOWER, MIKE  
20 SALT MARSH  
AMELIA ISLAND, FL 32034      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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** TERRELL, DANIEL V III  
**Address:** 948 FLOYD DRIVE  
**City-St-Zip:** LEXINGTON, KY 40505

**Title:** VP  
**Name:** SWEET, MARK F  
**Address:** 948 FLOYD DRIVE  
**City-St-Zip:** LEXINGTON, KY 40505

**Title:** VP  
**Name:** PORTER, CHARLES D  
**Address:** 948 FLOYD DRIVE  
**City-St-Zip:** LEXINGTON, KY 40505

**Title:** SEC  
**Name:** EDMONDSON, MARK S  
**Address:** 11700 COMMONWEALTH DRIVE, SUITE 200  
**City-St-Zip:** LOUISVILLE, KY 40299

**Title:** ASEC  
**Name:** POLLEY, KATHY B  
**Address:** 11700 COMMONWEALTH DRIVE, SUITE 200  
**City-St-Zip:** LOUISVILLE, KY 40299

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: KATHY POLLEY

ASEC

03/11/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date