

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052547

FILED
Apr 07, 2011
Secretary of State

Entity Name: PSORIA-SHIELD INC.

Current Principal Place of Business:

6408 W. LINEBAUGH AVE., STE 104
TAMPA, FL 33625 US

New Principal Place of Business:

6408 W. LINEBAUGH AVE
SUITE 103
TAMPA, FL 33625 US

Current Mailing Address:

6408 W. LINEBAUGH AVE., STE 104
TAMPA, FL 33625 US

New Mailing Address:

6408 W. LINEBAUGH AVE
SUITE 103
TAMPA, FL 33625 US

FEI Number: 27-0381506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGO, EDWIN T
140 PUTNAM AVENUE
ORMOND BEACH, FL 32174 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: JOHNSON, SCOT L
Address: 12743 COUNTRY BROOK LANE
City-St-Zip: TAMPA, FL 33625 US

Title: EVP
Name: LONGO, EDWIN T
Address: 140 PUTNAM AVENUE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: SEC
Name: JOHNSON, SCOT L
Address: 12743 COUNTRY BROOK LANE
City-St-Zip: TAMPA, FL 33625 US

Title: TR
Name: LONGO, EDWIN T
Address: 140 PUTNAM AVENUE
City-St-Zip: ORMOND BEACH, FL 32174 US

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: EDWIN T LONGO

EVP

04/07/2011

Electronic Signature of Signing Officer or Director

Date