



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000143641

2. Name of Corporation Shield Environmental Associates, Inc.

3. Street Address Principal Business Office:

No. and Street: 948 FLOYD DRIVE

City or Town: LEXINGTON

State: KY

Zip: 40505

Country: USA

4. Business Phone No.

859-294-5155

5. State of Incorporation

State: NC

6. Brief Description of the Character of Business Conducted in Rhode Island

PROVIDE ENVIRONMENTAL ENGINEERING AND CONSULTING SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	NICOLE R GALAVOTTI	3601 BROOKGREEN CIRCLE LEXINGTON , KY 40509 USA
ASSISTANT SECRETARY	KATHY B POLLEY	230 SUMMIT VIEW DR CORYDON, IN 47112 USA
VICE PRESIDENT	CHARLES D. PORTER	3633 PHEASANT RUN LEXINGTON, KY 40509 USA
PRESIDENT	DANIEL V TERRELL III	344 SOUTH UPPER STREET LEXINGTON, KY 40508- USA
VICE PRESIDENT	MARK F. SWEET	1969 RED HOUSE RD RICHMOND, KY 40475 USA
DIRECTOR	DANIEL V TERRELL III	344 SOUTH UPPER ST LEXINGTON, KY 40508 USA
DIRECTOR	MARK F. SWEET	1969 RED HOUSE RD. RICHMOND, KY 40475 USA
DIRECTOR	CHARLES D. PORTER	3633 PHEASANT RUN LEXINGTON , KY 40509 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$0.00	40,000.00	4446

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 2 Day of March, 2011 at 3:57:42 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KATHY POLLEY
Signature of Authorized Representative of the Corporation

CONTROLLER/ASST SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

