



85 7th Place East, Suite 500
St. Paul, Minnesota 55101-3165
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651.296.4026 FAX 651.297.1959
An equal opportunity employer

September 8, 2010

MARILYN NATHANSON
GREENSFELDER HEMKER & GALE PC
10 SOUTH BROADWAY SUITE 2000
ST LOUIS, MO 63102

Re: F-6300
SHIELD SECURITY SYSTEMS FRANCHISE DEVELOPMENT CORP
SHIELD SECURITY SYSTEMS F/A

Dear Ms. Nathanson:

The Annual Report has been reviewed and is in compliance with Minnesota Statute Chapter 80C and Minnesota Rules Chapter 2860.

This means that there continues to be an effective registration statement on file and that the franchisor may offer and sell the above-referenced franchise in Minnesota.

The franchisor is not required to escrow franchise fees, post a Franchise Surety Bond or defer receipt of franchise fees during this registration period.

As a reminder, the next annual report is due within 120 days after the franchisor's fiscal year end, which is May 31, 2011.

Sincerely,

GLENN WILSON
Commissioner

By:

Daniel Sexton
Commerce Analyst Supervisor
Registration Division
(651) 296-4520

GW:DES:dlw

F-6300

STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISION
(651) 296-2211

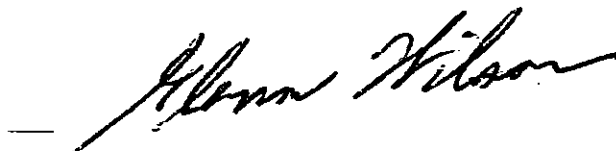
IN THE MATTER OF THE REGISTRATION OF:
SHIELD SECURITY SYSTEMS F/A

By SHIELD SECURITY SYSTEMS FRANCHISE DEVELOPMENT CORP

ORDER AMENDING
REGISTRATION

WHEREAS, an application to amend the registration and amendment fee have been filed,

IT IS HEREBY ORDERED that the registration dated November 17, 2009, is amended as of the date set forth below.



GLENN WILSON
Commissioner
Department of Commerce
85 7th Place East, Suite 500
St Paul, MN 55101

Date: September 8, 2010

UNIFORM FRANCHISE REGISTRATION APPLICATION

File No. _____

(Insert file number of immediately preceding filing of Applicant)

State of Minnesota
Dept. of Commerce

APR 03 2010

Rec'd \$

300State: MinnesotaFee: \$ \$300**APPLICATION FOR (Check only one):** INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES RENEWAL APPLICATION OR ANNUAL REPORT PRE-EFFECTIVE AMENDMENT POST-EFFECTIVE AMENDMENT**F-6300**

1. Full legal name of Franchisor:

Shield Security Systems Franchise Development Corp.

2. Name of the franchise offering:

Shield Security Systems

3. Franchisor's principal business address:

5170 Genesee Street
Bowmansville, NY 14026

4. Name and address of Franchisor's agent in this state authorized to receive process:

State of Minnesota
Department of Commerce
Securities Division
85 7th Place East, Suite 500
St. Paul, MN 55101

5. The states in which this application is or will be shortly on file:

California, Maryland, Illinois, and New York

9-8-10**AKR Ames****5/31 11-17-09**

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