



85 7th Place East, Suite 500
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651.296.4025 FAX 651.297.1959
An equal opportunity employer

October 12, 2011

JESSICA E LANKFORD
JAECKLE FLEISCHMANN & MUGEL LLP
12 FOUNTAIN PLAZA SUITE 800
BUFFALO, NY 14202

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

Dear Ms. Lankford:

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, 2012.

Sincerely,

MIKE ROTHMAN
Commissioner

By:

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

MR:DES:dlw



UNIFORM FRANCHISE REGISTRATION APPLICATION

File No. F-6300
(Insert file number of immediately preceding filing of Applicant)

State: Minnesota

Fee: \$ \$200

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

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, Illinois, Maryland, Minnesota and New York

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A/R
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6. Name, address, telephone and facsimile numbers, and e-mail address of person to whom communications regarding this application should be directed:

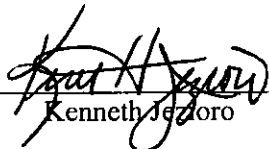
Jessica E. Lankford, Esq.
 Jaeckle Fleischmann & Mugel, LLP
 12 Fountain Plaza, Suite 800
 Buffalo, New York 14202
 Tel. (716) 843-3883
 E-mail: jlanford@jaeckle.com

Certification

I certify and swear under penalty of law that I have read and know the contents of this application, including the Franchise Disclosure Document with an issuance date of Sept. 27, 2011 attached as an exhibit, and that all material facts stated in all those documents are accurate and those documents do not contain any material omissions. I further certify that I am duly authorized to make this certification on behalf of the Franchisor and that I do so upon my personal knowledge.

Signed in Bowmansville, NY, this 27th day of September 20 11.

Shield Security Systems Franchise Development Corp.

By: 
 Kenneth Jczioro

STATE OF New York)
) SS.
 COUNTY OF Erie)

On this 27th day of September, 2011, before me personally appeared Kenneth Jczioro known personally to me to be the President of Shield Security System Franchise Development Corp., and that he, as such officer, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as such officer.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Jessica E. Lankford
 Notary Public State of New York
 Registration No. 02LA6137088
 QUALIFIED IN GENESEE COUNTY
 My Commission Expires Nov 14 20 14


 NOTARY PUBLIC

(Notarial Seal)

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