

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030060

FILED
May 18, 2010
Secretary of State

Entity Name: FIRST DEFENSE CONSULTING, CORP

Current Principal Place of Business:

2762 VERNON TERRACE
#1
JACKSONVILLE, FL 3205

New Principal Place of Business:

2441 TALL CEDARS ROAD
FLEMING ISLAND, FL 32003

Current Mailing Address:

1730 RIVER HILLS DRIVE
ORANGE PARK, FL 32003

New Mailing Address:

2441 TALL CEDARS ROAD
FLEMING ISLAND, FL 32003

FEI Number: 26-4605928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYCHE, AMANDA
2762 VERNON TERRACE
#1
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

HAMILTON, WILLIAM
2441 TALL CEDARS ROAD
FLEMING ISLAND, FL 32003 US

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: WILLIAM HAMILTON

05/18/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HAMILTON, WILLIAM
Address: 2441 TALL CEDARS RD
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: VP
Name: WALTON, JOHN C
Address: 1839 HICKORY TRACE DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

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: WILLIAM HAMILTON

P

05/18/2010

Electronic Signature of Signing Officer or Director

Date