

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052738

FILED
Apr 05, 2012
Secretary of State

Entity Name: GLOBAL DEFENSE SYSTEMS INC.

Current Principal Place of Business:

1702 N O ST
LAKEWORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1702 N O ST
LAKEWORTH, FL 33460

New Mailing Address:

FEI Number: 30-0694299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARDIERE, MICHAEL
1702 N O ST
LAKEWORTH, FL 33460 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: CEOP
Name: BARKSDALE, JAMES
Address: 1702 N O ST
City-St-Zip: LAKEWORTH, FL 33460

Title: TS
Name: LARDIERE, MICHAEL
Address: 1702 N O ST
City-St-Zip: LAKEWORTH, FL 33460

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: JAMES BARKSDALE

CEO

04/05/2012

Electronic Signature of Signing Officer or Director

Date