

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046672

FILED
Aug 28, 2012
Secretary of State

Entity Name: ADVANCED DEFENSE TECHNOLOGIES, INC.

Current Principal Place of Business:

264 S. CIENEGA BLVD
STE 444
BEVERLY HILLS, CA 90211

New Principal Place of Business:

2331 W. LINCOLN AVE
STE 500
ANAHEIM, CA 92801

Current Mailing Address:

264 S. CIENEGA BLVD
STE 444
BEVERLY HILLS, CA 90211

New Mailing Address:

2331 W. LINCOLN AVE
STE 500
ANAHEIM, CA 92801

FEI Number: 65-1001700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: TAHIM, R.S.
Address: 2331 W. LINCOLN AVE STE 500
City-St-Zip: ANAHEIM, CA 92801

Title: SD
Name: TAHIM, ANNE
Address: 2331 W. LINCOLN AVE STE 300
City-St-Zip: ANAHEIM, CA 92801

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: R.S. TAHIM

PD

08/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date