

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071529

FILED
Apr 27, 2012
Secretary of State

Entity Name: DEFENCOR CORPORATION

Current Principal Place of Business:

601 PENNSYLVANIA AVE NW
SUITE 900
WASHINGTON, DC 20004 US

New Principal Place of Business:

Current Mailing Address:

244 5TH AVE
G222
NEW YORK, NY 10001 US

New Mailing Address:

FEI Number: 35-2393623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, DANIEL R
7329 PINE LAKES BLVD
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

CORREA, DANIEL R
218A E EAU GALLIE BLVD
INDIAN HARBOR BEACH, FL 34952 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: DANIEL R CORREA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORREA, DANIEL R
Address: 244 5TH AVE G222
City-St-Zip: NY, NY 10001

Title: VP
Name: UKVEST LTD
Address: ONE CANADA SQUARE 29TH FL
City-St-Zip: LONDON, UK E14 5DY

Title: VP
Name: OBORONA LTD
Address: 100 PALL MALL
City-St-Zip: LONDON, UK SW1Y 5NQ

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: DANIEL R CORREA

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date