2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005663

Entity Name: FORCE PROTECTION SOLUTIONS, LLC

Current Principal Place of Business:

5151 S. LAKELAND DRIVE, SUITE #2

LAKELAND, FL 33813

Current Mailing Address:

P.O. BOX 5139

LAKELAND. FL 33807 US

FEI Number: 26-4064778 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALBRITTON, JEFFERY A 5151 S. LAKELAND DRIVE, SUITE #2 LAKELAND, FL 33813 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:

Electronic Signature of Registered Agent

Date

FILED Jan 08, 2014

Secretary of State

CC4577522025

Authorized Person(s) Detail:

Title MGRM

Name ALBRITTON, JEFFERY A

Address 4304 IRIS ST. N.

City-State-Zip: LAKELAND FL 33813

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFERY A. ALBRITTON

PRES / MMBR

01/08/2014