2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0900005663

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: 20-4064778

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

Authorized Person(s) Detail :

TitleMGRMNameALBRITTON, JEFFERY AAddress4304 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFERY A. ALBRITTON

MGRM

02/03/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 03, 2013 Secretary of State CC2795713161

Certificate of Status Desired: No

Date