2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 29, 2013
Secretary of State
CC2880976787

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Entity Name: AMERICAN DEFENSE SYSTEMS LLC

Current Principal Place of Business:

160 SOUTH UNIVERSITY DRIVE
SUITE E
PLANTATION, FL 33324

Current Mailing Address:

160 SOUTH UNIVERSITY DRIVE
SUITE E
PLANTATION, FL 33324

FEI Number: 45-4116411

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOODY ACCOUNTING SERVICES INC
160 SOUTH UNIVERSITY DRIVE
SUITE E
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title	MGRM
Name	BAHAMON, HUGO
Address	556 LINCOLN STATION DRIVE
City-State-Zip:	OSWEGO IL 60543

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: HUGO BAHAMON MEMBER 01/29/2013

Electronic Signature of Signing Authorized Person(s) Detail — Date