

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003708

Entity Name: ARMOR DEFENSE INC.**Current Principal Place of Business:**7700 WINDROSE AVE, STE G300
PLANO, TX 75024**Current Mailing Address:**7700 WINDROSE AVE, STE G300
PLANO, TX 75024 US**FEI Number:** 20-3365638**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CAPITOL CORPORATE SERVICES, INC.
515 E PARK AVE, 2ND FL
TALLAHASSEE, FL 32301 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:** DELANIE CASE

04/19/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO
Name	DRAKE, CHRISTOPHER
Address	7700 WINDROSE AVE, STE G300
City-State-Zip:	PLANO TX 75024

Title	CFO
Name	KELA, ANUBHAV
Address	7700 WINDROSE AVE, STE G300
City-State-Zip:	PLANO TX 75024

Title	DIRECTOR
Name	CLONTZ, TERRY
Address	7700 WINDROSE AVE, STE G300
City-State-Zip:	PLANO TX 75024

Title	DIRECTOR
Name	CLARK, AARON
Address	7700 WINDROSE AVE, STE G300
City-State-Zip:	PLANO TX 75024

Title	DIRECTOR
Name	MILLER, STEPHEN
Address	7700 WINDROSE AVE, STE G300
City-State-Zip:	PLANO TX 75024

Title	DIRECTOR
Name	LEE, KYLE
Address	7700 WINDROSE AVE, STE G300
City-State-Zip:	PLANO TX 75024

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: ANUBHAV KELA

CFO

04/19/2024

Electronic Signature of Signing Officer/Director Detail

Date