

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003708

Entity Name: ARMOR DEFENSE INC.**Current Principal Place of Business:**2360 CAMPBELL CREEK BLVD, STE 525
RICHARDSON, TX 75082**Current Mailing Address:**2360 CAMPBELL CREEK BLVD, STE 525
RICHARDSON, TX 75082 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

04/19/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	SECRETARY
Name	WRIGHT, RANDY
Address	2360 CAMPBELL CREEK BLVD, STE 525
City-State-Zip:	RICHARDSON TX 75082

Title	CEO
Name	DRAKE, CHRISTOPHER
Address	2360 CAMPBELL CREEK BLVD, STE 525
City-State-Zip:	RICHARDSON TX 75082

Title	CFO
Name	WRIGHT, RANDY
Address	2360 CAMPBELL CREEK BLVD, STE 525
City-State-Zip:	RICHARDSON TX 75082

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: RANDY WRIGHT

CFO

04/19/2022

Electronic Signature of Signing Officer/Director Detail

Date