

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000004718

Entity Name: DIRECTDEFENSE, INC.

Current Principal Place of Business:

116 INVERNESS DRIVE EAST
SUITE 460
ENGLEWOOD, CO 80112

Current Mailing Address:

8200 SHAFFER PARKWAY
#271350
LITTLETON, CO 80127 US

FEI Number: 45-4676690

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE
1ST FLOOR
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CP
Name BROOME, JAMES
Address 10245 BANE BERRY PL.
City-State-Zip: LITTLETON CO 80129

Title DS
Name SHAHRIARY, BABAB
Address 837 EUCLID STREET
City-State-Zip: SANTA MONICA CA 90403

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: JAMES BROOME

PRESIDENT

02/01/2024

Electronic Signature of Signing Officer/Director Detail

Date