

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 525803

FILED
Apr 26, 2008
Secretary of State

Entity Name: GLOBAL DEFENSE PRODUCTS INC.

Current Principal Place of Business:

5 MARINE VIEW PLAZA SUITE 310
HOBOKEN, NJ 07030 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 533
NEW YORK, NY 10011 US

New Mailing Address:

FEI Number: 13-2888522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XL CORPORATE SERVICES, INC.
101 EAST COLLEGE AVENUE
TALLAHASSEE, FL 32302 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FASSOULIS, S.G.,
Address: 20 WATERSIDE PLAZA
City-St-Zip: NY, NY 10010

Title: D () Delete
Name: CEVA, JOSEPH
Address: 757 ROLLING HILL DRIVE
City-St-Zip: WESTWOOD, NJ 07675

Title: SD () Delete
Name: THOMPSON, LARRY
Address: 5 MARINE VIEW PLAZA
City-St-Zip: HOBOKEN, NJ 07030

Title: D () Delete
Name: DEAN, CAROLE
Address: 20 WATERSIDE PLAZA 33A
City-St-Zip: NEW YORK, NY 10010

Title: VD () Delete
Name: CHLADEK, JAMES
Address: 20 WATERSIDE PLAZA
City-St-Zip: NEW YORK, NY 10010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: S. G. FASSOULIS

PRES

04/26/2008

Electronic Signature of Signing Officer or Director

Date