2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 525803

FILED Apr 26, 2008 Secretary of State

Entity Name: GLOBAL DEFENSE PRODUCTS INC.

Current P	rincipal Place	of Business:	New Principal Place	e of Business:
	VIEW PLAZA N, NJ 07030	SUITE 310 US		
Current Mailing Address:		New Mailing Addres	New Mailing Address:	
P O BOX 5 NEW YOR	533 RK, NY 10011	US		
FEI Number:	: 13-2888522	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and	Address of C	Current Registered Agent:	Name and Address	of New Registered Agent:
101 EAST TALLAHAS The above		ENUÉ 02 US	urpose of changing its registere	ed office or registered agent, or both,
	e of Florida. 			
SIGNATUF	₹E:			
	Flectron	nic Signature of Registered Age	nt	Date
Election Car		nic Signature of Registered Age	nt	Date
	mpaign Financin	g Trust Fund Contribution().		
		g Trust Fund Contribution().		Date BES TO OFFICERS AND DIRECTORS
OFFICERS Title: Name: Address:	mpaign Financing	g Trust Fund Contribution (). TORS: Delete .G.,		
OFFICER: Title: Name: Address: City-St-Zip: Title: Name: Address:	P () FASSOULIS, S 20 WATERSIDI NY, NY 10010	TORS: Delete G.G., E PLAZA Delete HILL DRIVE	ADDITIONS/CHANG Title: Name: Address:	SES TO OFFICERS AND DIRECTORS
	P () FASSOULIS, S 20 WATERSIDI NY, NY 10010 D () CEVA, JOSEPH 757 ROLLING H WESTWOOD, I	TORS: Delete G., Delete HILL DRIVE NJ 07675 Delete ARRY V PLAZA	ADDITIONS/CHANG Title: Name: Address: City-St-Zip: Title: Name: Address:	GES TO OFFICERS AND DIRECTORS () Change () Addition
OFFICERS Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address:	P () FASSOULIS, S 20 WATERSIDI NY, NY 10010 D () CEVA, JOSEPH 757 ROLLING B WESTWOOD, I SD () THOMPSON, L 5 MARINE VIEW HOBOKEN, NJ	g Trust Fund Contribution (). TORS: Delete G., E PLAZA Delete HILL DRIVE NJ 07675 Delete ARRY V PLAZA 07030 Delete E PLAZA 33A	ADDITIONS/CHANG Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: Address: City-St-Zip:	GES TO OFFICERS AND DIRECTORS () Change () Addition () Change () Addition

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