2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 525803

Entity Name: GLOBAL DEFENSE PRODUCTS INC.

Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5 MARINE VIEW PLAZA SUITE 310 20 WATERSIDE PLAZA HOBOKEN, NJ 07030

33A

NEW YORK, NY 10010 US

Current Mailing Address: New Mailing Address:

P O BOX 533

NEW YORK, NY 10011 US

FEI Number: 13-2888522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

FASSOULIS, S.G. Name: 20 WATERSIDE PLAZA Address: City-St-Zip: NY, NY 10010

Title:

CEVA, JOSEPH Name:

757 ROLLING HILL DRIVE Address: WESTWOOD, NJ 07675 City-St-Zip:

Title: SD

THOMPSON, LARRY Name: 20 WATERSIDE PLAZA, 33A Address: City-St-Zip: NEW YORK, NY 10010

Title:

DEAN, CAROLE Name:

Address: 20 WATERSIDE PLAZA 33A City-St-Zip: NEW YORK, NY 10010

Title: VD

Name: CHLADEK, JAMES 20 WATERSIDE PLAZA Address: City-St-Zip: NEW YORK, NY 10010

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: S. G. FASSOULIS **PRES** 04/26/2010