

525 803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

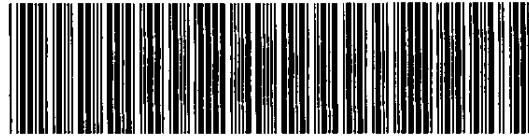
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800187360198

11/04/10--01023--010 **35.00

RECEIVED
11/04/10
11/04/10

10 NOV - 4 PM 3:56

APPROVED
FILED

11/18/10
TC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Global Defense Products, Inc.
Name of Corporation

DOCUMENT NUMBER: 525803

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Satiris Fassoulis

Name of Contact Person

Global Defense Products, Inc.

Firm/Company

20 Waterside Plaza, 33A

Address

New York, NY 10010

City/State and Zip Code

sfassoulis@cic-international.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Chladek

212 689-9644

Name of Contact Person

at ()

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Global Defense Products, Inc.
2. The principal office address: 20 Waterside Plaza, 33A
New York, NY 10010
3. The mailing address (if different): PO Box 533
New York, NY 10011
4. Date of incorporation/qualification: 02/14/1977 Document number: 525803
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Agents and Corporations, Inc

300 Fifth Avenue South, Suite 101-330

Naples, FL 34102

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Mary Lou Rogers

1936 Apopka Drive

P.O. Box NOT acceptable

Middleburg, FL 32068

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director

Satiris Fassoulis, President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Mary Lee Rogers
Signature of Registered Agent

1/2/10 Date

If signing on behalf of an entity:

Typed or Printed Name _____

*** * * FILING FEE: \$35.00 * * ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)