

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 525803

FILED  
Apr 21, 2011  
Secretary of State

**Entity Name:** GLOBAL DEFENSE PRODUCTS INC.

**Current Principal Place of Business:**

20 WATERSIDE PLAZA  
33A  
NEW YORK, NY 10010 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:**

ROGERS, MARY LOU  
1936 APOPKA DR  
MIDDLEBURG, FL 32068 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

**OFFICERS AND DIRECTORS:**

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

Title: D  
Name: LEDERMAN, MATTHEW  
Address: 250 WEST 103RD STREET  
City-St-Zip: NEW YORK, NY 10025

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

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

Title: VD  
Name: CHLADEK, JAMES  
Address: 20 WATERSIDE PLAZA  
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: SATIRIS G. FASSOULIS

PRES

04/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date