2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 525803

Entity Name: GLOBAL DEFENSE PRODUCTS INC.

Apr 25, 2012 Secretary of State

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

20 WATERSIDE PLAZA 303 WEST 42ND STREET 505

NEW YORK, NY 10010 NEW YORK, NY 10036 US

New Mailing Address: Current 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:

ROGERS, MARY LOU 1936 APÓPKA DR

MIDDLEBURG, FL 32068 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

OFFICERS AND DIRECTORS:

Title:

FASSOULIS, S.G. Name: PO BOX 188 Address: City-St-Zip: NY, NY 10159

Title:

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

Title: SD

THOMPSON, LARRY Name: PO BOX 188 Address:

City-St-Zip: NEW YORK, NY 10159

Title:

DEAN, CAROLE Name:

Address: 1455 MANDALAY BEACH ROAD

City-St-Zip: OXNARD, CA 93035

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** 04/25/2012