

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001939

FILED
Jul 07, 2008
Secretary of State

Entity Name: DEFENDER SECURITY COMPANY

Current Principal Place of Business:

6100 N KEYSTONE - STE 654
INDIANAPOLIS, IN 46220

New Principal Place of Business:

3750 PRIORITY WAY SOUTH DRIVE - SUITE 200
INDIANAPOLIS, IN 46240

Current Mailing Address:

6100 N KEYSTONE - STE 654
INDIANAPOLIS, IN 46220

New Mailing Address:

3750 PRIORITY WAY SOUTH DRIVE - SUITE 200
INDIANAPOLIS, IN 46240

FEI Number: 35-2042072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINDSEY, DAVID P
Address: 7646 TIMBER CREEK CT
City-St-Zip: INDIANAPOLIS, IN 46256

Title: ST () Delete
Name: LINDSEY, JESSICA A
Address: 7646 TIMBER CREEK CT
City-St-Zip: INDIANAPOLIS, IN 46256

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINDSEY, DAVID P
Address: 12139 RANGEVIEW COURT
City-St-Zip: FISHERS, IN 46037

Title: ST (X) Change () Addition
Name: LINDSEY, JESSICA A
Address: 12139 RANGEVIEW COURT
City-St-Zip: FISHERS, IN 46037

Title: VP () Change (X) Addition
Name: CORLISS, JOHN D
Address: 1845 FAIRMOUNT STREET
City-St-Zip: CARMEL, IN 46032

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: JOHN CORLISS

VP

07/07/2008

Electronic Signature of Signing Officer or Director

Date