

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001939

FILED
May 05, 2009
Secretary of State

Entity Name: DEFENDER SECURITY COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: SHROYER, BART
Address: 6843 WOODHAVEN PLACE
City-St-Zip: ZIONSVILLE, IN 46077

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

05/05/2009

Electronic Signature of Signing Officer or Director

Date