

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001939

FILED
Jan 03, 2012
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 (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: BARNES, MARCIA
Address: 12139 RANGEVIEW CT
City-St-Zip: FISHERS, IN 46037

Title: ST
Name: LINDSEY, JESSICA A
Address: 520 WILLOW SPRING ROAD
City-St-Zip: INDIANAPOLIS, IN 46240

Title: VP
Name: DENARDIN, SCOTT
Address: 9910 MAPLETON CT
City-St-Zip: FISHERS, IN 46037

Title: CFO
Name: SHROYER, BART
Address: 6843 WOODHAVEN PLACE
City-St-Zip: ZIONSVILLE, IN 46077

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: SCOTT DENARDIN

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date