

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003836

FILED
Jan 19, 2009
Secretary of State

Entity Name: BLASTGARD INTERNATIONAL, INC.

Current Principal Place of Business:

2451 MCMULLEN BOOTH ROAD
STE. 207
CLEARWATER, FL 337591362 US

New Principal Place of Business:

Current Mailing Address:

2451 MCMULLEN BOOTH ROAD
STE. 207
CLEARWATER, FL 337591362 US

New Mailing Address:

FEI Number: 84-1506325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, MICHAEL J
2926 MAGNOLIA TRACE
TARPON SPRINGS, FL 34688 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/D (X) Delete
Name: WADDELL, JOHN L JR.
Address: 6723 FAWNCLIFF DRIVE
City-St-Zip: HOUSTON, TX 770693233

Title: CEO () Delete
Name: MCKINNON, ANDREW
Address: 295 A BROADWAY AVENUE
City-St-Zip: ORANGEVILLE, ON L9W 1L2 CA

Title: CFO () Delete
Name: GORDON, MICHAEL J
Address: 2926 MAGNOLIA TRACE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: D () Delete
Name: GORDON, MICHAEL J
Address: 2926 MAGNOLIA TRACE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: C/D () Delete
Name: GORDON, JAMES F
Address: 350 SORRENTO RANCHES DRIVE
City-St-Zip: NOKOMIS, FL 34275

Title: D () Delete
Name: GOLD, JOEL
Address: 874 EAST 9TH STREET
City-St-Zip: BROOKLYN, NY 11230 US

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

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

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

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: MICHAEL J GORDON

CFO

01/19/2009

Electronic Signature of Signing Officer or Director

Date