

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003836

FILED
Mar 14, 2011
Secretary of State

Entity Name: BLASTGARD INTERNATIONAL, INC.

Current Principal Place of Business:

2451 MCMULLEN BOOTH ROAD
STE. 242
CLEARWATER, FL 337591362 US

New Principal Place of Business:

Current Mailing Address:

2451 MCMULLEN BOOTH ROAD
STE. 242
CLEARWATER, FL 337591362 US

New Mailing Address:

FEI Number: 84-1506325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

GORDON, MICHAEL J
125 BRENT CIRCLE
OLDSMAR, FL 34677 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:

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCKINNON, ANDREW
Address: 2130-1111 W. GEORGIA STREET
City-St-Zip: VANCOUVER, BC V6E 4M3 CA

Title: CFOD
Name: GORDON, MICHAEL J
Address: 2926 MAGNOLIA TRACE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: CEO
Name: GORDON, MICHAEL J
Address: 2926 MAGNOLIA TRACE
City-St-Zip: TARPON SPRINGS, FL 34688

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

Title: D
Name: HENRY, PAUL
Address: 34 HOPKINS ROAD
City-St-Zip: BOSTON, MA 02130 US

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: /S/ MICHAEL J. GORDON

CEO

03/14/2011

Electronic Signature of Signing Officer or Director

Date