

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003836

FILED  
Jan 04, 2012  
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 ( )**

**Name and Address of Current Registered Agent:**

GORDON, MICHAEL J  
125 BRENT CIRCLE  
OLDSMAR, FL 34677 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:** 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:** 125 BRENT CIRCLE  
**City-St-Zip:** OLDSMAR, FL 34677

**Title:** CEO  
**Name:** GORDON, MICHAEL J  
**Address:** 125 BRENT CIRCLE  
**City-St-Zip:** OLDSMAR, FL 34677

**Title:** D  
**Name:** MAYER, SOLOMON  
**Address:** 2451 MCMULLEN BOOTH ROAD  
**City-St-Zip:** CLEARWATER, FL 33759 US

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

**Title:** D  
**Name:** BRILL, KEITH P  
**Address:** 2451 MCMULLEN BOOTH ROAD  
**City-St-Zip:** CLEARWATER, FL 33759

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:** MICHAEL J. GORDON

CEO

01/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date