

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007921

**FILED**  
**Mar 30, 2011**  
**Secretary of State**

**Entity Name:** DEFENDER RESORTS, INC.

**Current Principal Place of Business:**

6301 N. OCEAN BLVD.  
MYRTLE BEACH, SC 29577

**New Principal Place of Business:**

6301 N. KINGS HIGHWAY.  
MYRTLE BEACH, SC 29572

**Current Mailing Address:**

P.O. BOX 3849  
MYRTLE BEACH, SC 29578

**New Mailing Address:**

**FEI Number:** 57-0851522

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BAKER, FRANK  
10800 S. OCEAN DR.  
JENSEN BEACH, FL 34957 US

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

BAKER, FRANK VP  
10800 S. OCEAN DR.  
JENSEN BEACH, FL 34957 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: FRANK BAKER

03/30/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: MCKELVEY, KENNETH L  
Address: P.O. BOX 3849  
City-St-Zip: MYRTLE BEACH, SC 29578

Title: VP  
Name: BAKER, FRANK  
Address: P.O. BOX 3849  
City-St-Zip: MYRTLE BEACH, SC 29578

Title: DIR  
Name: SMITH, CHARLES S  
Address: 3307 NW 29 AVENUE  
City-St-Zip: BOCA RATON, FL 33434

Title: P  
Name: WESTBROOK, MARK  
Address: PO BIX 3849  
City-St-Zip: MYRTLE BEACH, SC 29578

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: FRANK BAKER

VP

03/30/2011

Electronic Signature of Signing Officer or Director

Date