

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007921

FILED
Apr 30, 2012
Secretary of State

Entity Name: DEFENDER RESORTS, INC.

Current Principal Place of Business:

6301 N. KINGS HIGHWAY.
MYRTLE BEACH, SC 29572

New Principal Place of Business:

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date